

(Title) 58C-2057(File No.) 1B

Item	Date Filed	To be returned		Disposition
		Yes	No	
1B1	9/1/84			FD-192
1B2	9/13/84			"
1B6	2/29/88			"
1B7	2/29/88			"
1B8	2/29/88			"
1B9	2/29/88			"
1B10	2/29/88			"
1B11	2/29/88			"
1B12	2/29/88			"
1B13	2/29/88			"
1B14	2/29/88			"
1B15	2/29/88			"
1B16	2/29/88			"
1B17	2/29/88			"



charged out as  
inventory  
date 5-10-85  
10-25-85  
3-28-86

Date 9/7/84

Title and Character of Case

MARK O. HATFIELD, U.S. SENATOR, OREGON;  
BASIL TSAKOS; BRIBERY/COI; PUBLIC CORRUPTION/MATH  
OO: WFO

Date Property Acquired

9/7/84

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☐ No

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Originals and Xerox copies of TAPCO corporate  
records. For complete listing see FD302 and  
inventory.

Barcode: E0580401

Cap V D4  
ECR1 / ~~GAB~~ / D1

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

9/27/84 Jrr

58-2057-181

Field File #

58-C-2058

OO:

WFO

INDEX COPY

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1984	
FBI - WASH. FIELD	

# CHAIN OF CUSTODY

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature	[Redacted]	9/1/84	5:45 PM	[Redacted]	9/1/84	11:00 AM	
Reason	[Redacted]	9/1/84	11:00 AM	[Redacted]	9/1/84	12:40 PM	
Signature	[Redacted]	9/1/84	12:40 PM	[Redacted]			
Reason	Checkout for [Redacted]	9/1/84		[Redacted]			
Signature	[Redacted]			[Redacted]	9/29/88	10:29 AM	
Reason	[Redacted]			[Redacted]			
Signature	[Redacted]	9/21/93	8:00 A	[Redacted]	3/30/04	1:18 PM	
Reason	storage			Storage			
Signature	[Redacted]	3/2/04	1:18 PM	[Redacted]			
Reason	[Redacted]			[Redacted]			
Signature	[Redacted]			[Redacted]			
Reason	[Redacted]			[Redacted]			
Signature	[Redacted]			[Redacted]			
Reason	[Redacted]			[Redacted]			
Signature	[Redacted]			[Redacted]			
Reason	[Redacted]			[Redacted]			

b6  
b7C

Item No.	Remarks
Recharged to [Redacted]	11.16.84 JOP
Recharged to [Redacted]	2-11-85 JOP
Recharged to [Redacted]	5-1-85 JOP

b6  
b7C

8/27/90 RETAIN Ser Annual Inventory / JOP

18

## CHAIN OF CUSTODY

Assigned Outlets		Date	Time		Date	Time
Signature _____	[Redacted]	9/7/84	5:45 PM	[Redacted]	9/11/84	1100 AM
Reason _____						A71 b6 b7C
Signature _____	[Redacted]	9/11/84	1100 AM	[Redacted]	9/11/84	12:00 PM
Reason _____						
Signature _____	[Redacted]	9/18/84	40	_____		
Reason _____	check out for FG			_____		
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Signature _____				_____		
Reason _____						

Item No.

## Remarks



Date 9/13/84

Title and Character of Case

MARK O. NATFIELD, U.S. Senator, Oregon; Basil Tsakos;  
Bribery/COI; Public Corruption Matter; OO: WFO

Date Property Acquired

9/12/84

Source From Which Property Acquired

b6  
b7C

Location of Property or Bulky Exhibit

Bulky Room

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Grand Jury Exhibit 9/11/2

- 1)
- 2)
- 3)
- 4)

b3

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

MRA 4 CAB 1 DE 5

58-2057-182

BLOCK STAMP

SEARCHED SEP INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_

SEP 13 1984

FBI - WASH. FIELD OFFICE

*[Signature]*

Field File # 58C-2057

OO: WFO

EVIDENCE (PACKAGE COPY)

ECR1/CABF/D1

Barcode: E0577313

## CHAIN OF CUSTODY

Accented Custody		Date	Time	Released Custody		Date	Time
Signature	[Redacted]	9/12/84	2:30 PM	[Redacted]	9/13/84	2:40 PM	
Reason	assume custody of evidence			Release custody to Bullock			
Signature	[Redacted]	9/13/84	2:40 PM	[Redacted]			
Reason							
Signature	[Redacted]			[Redacted]	5/21/02	11:14 AM	b6 b7C
Reason				D. [Redacted]			
Signature	[Redacted]	05-02-02	11:15 AM	[Redacted]	5/21/02	3:00 PM	
Reason	TRANSFER			Storage			
Signature	[Redacted]	7/29/04	8:58 AM	[Redacted]			
Reason	curved evidence						
Signature							
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Signature							
Reason							

**Item No.:**

### Remarks

9. 20. 20. Levi Samuel Dutton / Returns / No

Date 2/29/88

Title and Character of Case

MARK HATFIELD, US Senator;  
Basil Tsakos;  
Bribery

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Bulky R

Evidence

To Be Returned  
☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SA

SA

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2/27/90 JPK

MRM/ Cdb 125

Field File #

SBC-2057

OO:

WFO

EVIDENCE (PACKAGE COPY)

E0577 312

58C-2057-136

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1988	
FBI WASH FIELD OFFICE	

## CHAIN-OF CUSTODY

[illegible]

Item No.	Description	Remarks
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1965-01-15

SECRET

8/27/95: open burial slutes / retain / from

1272 1341-1342

SECRET

[illegible]

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\_\_\_\_\_ 3 \_\_\_\_\_

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator;  
Basil Tsakos;  
Bulky

Date Property Acquired

3/5/84

Source From Which Property Acquired

Basil Tsakos

b6  
b7c

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Miscell - Doc's

Barcode: E05T1315

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

for no value, retained, semi-annual inventory.

58-2057-107

Field File #

58-2057

OO: \_\_\_\_\_

WFO

EVIDENCE (PACKAGE COPY)

ECRI ICABF 101

BLOCK STAMP	
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SERIALIZED	<u>2/29/88</u>
FEB 29 1988	
FBI WASH FIELD OFFICE	

[illegible]

Brig. ~~XXXXXX~~ - in control of blockade yarding as follows:

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator;  
Basil Tsakos;  
Bribery

Date Property Acquired

12/19/84

Source From Which Property Acquired

[Redacted]

Real Estate

b6  
b7C

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure:

Description of Property or Exhibit

[Redacted]

Real Estate Records re: Antoinette Hatfield

b6  
b7C

Barcode: E0577314

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/90 JPF

cab V D4

58C-2057-1B8

Field File #

58C-2057

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WFO

EVIDENCE (PACKAGE COPY)

ECR1 / CABO / D4

BLOCK STAMP	
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SERIALIZED	FILED
FEB 29 1988	
FBI WASH FIELD OFFICE	

[illegible]

### Remarks

8-27-90 Sami Ahmed Al-Hawari / 121 PERAIN

11815

5/13/85



Date, 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator;  
Basil Tsakos;  
Bribery

Date Property Acquired

10/84

Source

From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Rm CABE 05

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned  
☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No. Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Miscellaneous Docs.

CABE 05

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2/27/90 JAF

SBC-2057-1B9

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1988	
FBI - WASH. FIELD OFFICE	

Field File #

SBC-2057

OO:

WFO

BARCODE E0577319

EVIDENCE (PACKAGE COPY)

## CHAIN OF CUSTODY

[illegible]

Item No. 3

### Remarks

8/27/90 Semi Annual Inventory / RETAIN / FNAID

Date 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator;  
Basil Tsakos;  
Bribery

Date Property Acquired

2/12/85

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case /

SA

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b3  
b6  
b7C

Description of Property or Exhibit

Barcode: E0577317

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/80 JRC MP4 CAB 1 825

58C-2057-1870

Field File #

58C-2057

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WFO

EVIDENCE (PACKAGE COPY)

ECR1/CABF/D1

BLOCK STAMP	
SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 29 1988	
FBI - WASH. FIELD OFFICE	

## CHAIN OF CUSTODY

[illegible]**Item No.****Remarks**

8/27/70 San Annual Inventory / Return / Sta

Date 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator;  
Basel Tsakos;  
Bribery

Date Property Acquired

10/10/84

Source From Which Property Acquired

Sen Hatfield

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

☒ Yes ☐ No: Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Doc's provided to Senate Ethics Committee  
by Sen Hatfield.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/22/90 JRP

CAB S / D4

Field File #

58-2057

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WFO

EVIDENCE (PACKAGE COPY)

58-2057-1B1A

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1988	
FBI - WASH. FIELD OFFICE	

b6  
b7C

# CHAIN OF CUSTODY

Accepted Custody		Date	Time		Date	Time
Signature	[Redacted]	1/6/84		[Redacted]	2/29/88	1030
Reason	100th Anniversary					b6 b7C
Signature	[Redacted]	2/29/88	1030 AM	[Redacted]		
Reason	7th FCC	2/29/88		Storage	3/30/84	1:18p
Signature	[Redacted]	3/30/84	1:15			
Reason	Severed					
Signature						
Reason						
Signature						
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Reason						

Item No.

Remarks

8/27/20. Seis Annual Inventory / 8/27/20. RETAIN

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator,  
Basil Tsakos;  
Bribery

Date Property Acquired

11/84

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Docs - Miscellaneous

Barcode: E0580400

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/80 JAF

58C-2057-1B12

Field File #

58C-2057

OO: \_\_\_\_\_

WFO

EVIDENCE (PACKAGE COPY)

For CABF/DI

BLOCK STAMP

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SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

FEB 29 1988

FBI - WASH. FIELD OFFICE

[illegible]

### Remārkas

8/27/20 Returns / Semi Annual Inventory / Gross



Bulky Exhibit - Inventory of Property Acquired as Evidence  
FD-192 (Rev. 6-9-82)

Date 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator,  
Basil Tsakos,  
Bribery

Date Property Acquired

9/20/84

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☒ No

SA

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Description of Property or Exhibit

Miscell - Doc's

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

CAB E D5  
Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/88 JP

58C 2057-1B13

Field File #

58C-2057

OO:

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1988	
FBI - WASH. FIELD OFFICE	

EVIDENCE (PACKAGE COPY)

# CHAIN OF CUSTODY

		Date	Time			Date	Time
Signature	[Redacted]	9/26/84		[Redacted]		2/29/88	1032/A
Reason	[Redacted]			[Redacted]			b6 b7C
Signature	[Redacted]	2/29/88	1032/A	[Redacted]			
Reason	FC			Storage		3/26/88	11:18P
Signature	[Redacted]	3/26/88	11:18P				
Reason	Retention						
Signature							
Reason							
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Reason							

Item No.

Remarks

8/27/90 Retain - See Annual Inventory - Retain - /sh-

Date 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator;  
Basil Tsakos;  
Bribery

Date Property Acquired

11/14/84

Source From Which Property Acquired

b6  
b7C

Location of Property or Bulky Exhibit

Bulky Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Tapco Docs

CAB E D5

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/80 JRF

50C 2057-1B14

Field File #

OO:

EVIDENCE (PACKAGE COPY)

BLOCK STAMP	
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FEB 29 1988	
FBI - WASH. FIELD OFFICE	

[illegible]

### Remarks

8/27/90 RETAIN - See Animal Shanty - Fi

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator,  
Basil Tsafos,  
Bintery

Date Property Acquired

10/84

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky R

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property for Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

CABE DS NRA4 CAB1 DS5

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/90 JPS

SBC 2057-BIS


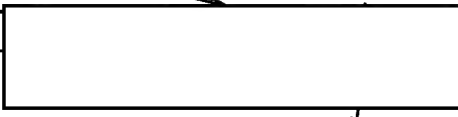
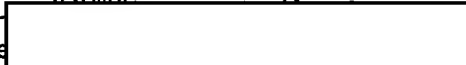

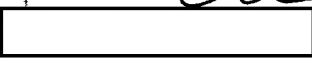


SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1988	
FBI - WASH. FIELD OFFICE	

Field File # \_\_\_\_\_

OO: \_\_\_\_\_

EVIDENCE (PACKAGE COPY)

# CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature 	10/84			2/29/88	1034/A
Reason <i>initial</i>					
Signature 	10/29/88	10:34 A		3/2/88	11:11 <sup>b6</sup> <sub>b7C</sub>
Reason <i>ECC</i>			<i>storage</i>		
Signature 	0502-02	11:15 am		5/1/88	7:00 pm
Reason <i>TRANSFER</i>			<i>storage</i>		
Signature 	7/26/84	8:58 PM			
Reason <i>review card</i>					
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					
Signature _____			_____		
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Reason _____					
Signature _____			_____		
Reason _____					

Item No.

Remarks

8/22/90 Serial Initials - Retain / No

Date 2/29/88

Title and Character of Case

Mark Hatfield, US Senator;  
Basel Tsakos;  
Bulky

Date Property Acquired 12-14-84 Source From Which Property Acquired

Location of Property or Bulky Exhibit CAB E Reason for Retention of Property and Efforts Made to Dispose of Same

Bulky R D5 Evidence

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case

☐ Yes ☒ No

SA

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Sen Hatfield Docs

CAB E D5

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/90 JPF

58C 2057-B16  
BLOCK STAMP

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FEB 29 1988	
FBI WASH FIELD OFFICE	

Field File #

58C-2057

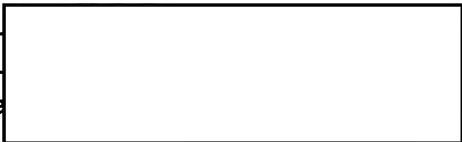




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WFO

Barcode E0577322

EVIDENCE (PACKAGE COPY)

# CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature 	9/14/84	1035		2/29/88	1035
Reason <i>Det. ...</i>					
Signature 	2/29/88	1035			
Reason <i>...</i>			<i>Storage</i>	3/30/84	1:18 p
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Signature _____					
Reason <i>...</i>					

Item No.	Remarks
8/29/90 	<i>See Anal Chart - RETAIN</i>

b6  
b7C



Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator;  
Basil Tsakos;  
Bribery

Date Property Acquired

10/11/84

Source

Property Acquired

Location of Property or Bulky Exhibit

Bulky Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Tapco Documents

Barcode: E05T1321

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/90 SPB

58C-2057-1B17

Field File #

58C-2057

OO:

WFO

EVIDENCE (PACKAGE COPY) ECR/CABF/DI

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SERIALIZED	FILED
FEB 29 1988	
FBI - WASH. FIELD OFFICE	

[illegible]**Remarks**

8/27/90 See Annual Meeting - Retain / Fr

Date 11/26/85

Title and Character of Case

MARK O. HATfield, U.S. Senator, Oregon;  
Basil Tsakos; Bribery/COI; Public Corruption Matter;  
OO: WFO

b6  
b7C

Date Property Acquired

11/21/85

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

[Redacted]

Agent Assigned Case

[Redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape of [Redacted] attempting to call  
[Redacted] on 11/21/85.

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

\_\_\_\_\_

\_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 58C-2057

OO: WFO

ORIGINAL (FILE COPY)

58C-2057-1B3

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NOV 26 1985	
FBI - WASHINGTON FIELD	
<u>JMB</u>	

Date 11/26/85

Title and Character of Case

MARK O. HATfield, U.S. Senator, Oregon;  
Basil Tsakos; Bribery / COI; Public Corruption Matter;  
OO: WFO

Date Property Acquired

11/21/85

Source From Which Property Acquired

b6  
b7C

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape of                      attempting  
to call                      on 11/21/85 - (2nd call)

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #                     

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 58C-2057

OO: WFO

ORIGINAL (FILE COPY)

58C-2057-1B4

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SERIALIZED            FILED           

NOV 26 1985

FBI — WASHINGTON FIELD

Date 11/26/85

Title and Character of Case

MARK O. HATfield, U.S. Senator, Oregon;  
Basil Tsakos; Bribery / COI; Public Corruption Matter;  
OO: WFO

Date Property Acquired

11/25/85

Source From Which Property Acquired

[Redacted]

b6  
b7C

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

[Redacted]

[Redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape of conversation between  
[Redacted] on 11/24/85.

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

\_\_\_\_\_  
\_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 58C-2057

OO: WFO

ORIGINAL (FILE COPY)

58C-2057-1B5  
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SERIALIZED CM FILED CM  
NOV 26 1985  
FBI — WASHINGTON FIELD  
[Signature]

Date 2/29/88

Title and Character of Case

MARK HATFIELD, U.S. Senator;  
Basil Tsakos;  
Bribery

Date Property Acquired

10/84

Source

From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Miscellaneous Docs.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

SBC-2057

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WFO

ORIGINAL (FILE COPY)

58C-2057-1B9

SEARCHED	INDEXED
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MAR 1 1988	
FBI - WASH. FIELD OFFICE	

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 8/13/84

✓ FROM: Director, FBI

TO: SAC, WFO (58-New)

MARK O. / HATFIELD,  
 U. S. SENATOR, OREGON;  
 BASIL / TSAKOS;  
 BRIBERY / COI  
 PUBLIC CORRUPTION MATTER  
 OO: WFO

Reference Butelcal to WFO on 8/10/84.

Enclosed for WFO is a copy of a letter from  
 Stephen S. Trott, Assistant Attorney General, Criminal  
 Division, to the Director dated 8/9/84 and entitled  
 "Hatfield Allegation."

As indicated in the Trott letter, the Department  
 of Justice (DOJ) has requested that a preliminary investi-  
 gation be conducted surrounding allegations that Hatfield  
 allegedly supported Tsakos' proposal to build a Trans-African  
 oil pipeline in return for which Hatfield's wife allegedly  
 received \$40,000. Trott requested that the investigation  
 be closely coordinated with the Public Integrity Section,  
 DOJ.

On 8/10/84, the Bureau approved opening the  
 investigation.

WFO is directed to conduct a preliminary investi-  
 gation and to keep FBIHQ advised of the investigative  
 efforts and developments. WFO will closely coordinate  
 this investigation with the Public Integrity Section and  
 FBIHQ.

Enclosure

Rec'd by hand  
 from Bureau Supv.  
 8/13/84  
 RDC

DOJ  
 58C-NEW  
 PRELIMINARY INQUIRY  
 8/13/84  
 RDC

58C-2058-1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1984	
FBI-WASH FIELD OFFICE	

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b7c

FBI/DOJ

# Memorandum



To : SAC, WFO (58C-NEW) (P) (C-7)

Date 8/10/84

From : SA [redacted]

Subject : INFORMATION CONCERNING SENATOR  
MARK O. HATFIELD

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At 3:35 p.m., on 8/10/84, writer received a telephone call from Bureau Supervisor [redacted] Public Corruption Unit, FBIHQ, advising they had received, at 1:58 p.m., on 8/10/84, a Department of Justice (DOJ) letter referring captioned matter to the FBI, requesting investigation.

Supervisor [redacted] stated, at approximately 12:00 noon, on 8/9/84, BASIL TSAKOS telephoned the Director's Office advising he had read the newspaper account involving him and "Senator" HATFIELD and wanted to make himself available for interview with the FBI. TSAKOS stated he had planned to leave the country, but would not do so until recontacted concerning this matter. SSA [redacted] provided the following telephone numbers for TSAKOS:

b6  
b7C

333-7353 (Office)  
338-0455 (Home)

b6  
b7C

Supervisor [redacted] requested WFO contact TSAKOS, as a courtesy, and advise him that the FBI had just received the DOJ request to investigate this matter. Therefore, we were not in a position to interview him at this time and would contact him at a later date.

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*On 8-10-84, SA [redacted] attempted to contact TSAKOS at tel # 333-7353. A secretary w/ Creelbaum advised SA [redacted] that Mr. Tsakos was not available; however she had been instructed to have the FBI contact Mr. Tsakos' attorney tel # 955-1050. Bill Caselman*

(1) WFO

RDC:pag  
(1) pag

58C-2057-3

SEARCHED	INDEXED
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AUG 1 1984	
FBI WASH. FIELD OFFICE	

[redacted]

b6  
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# Memorandum



To : SAC, WFO (58C-NEW) (P) (C-7)

Date 8/13/84

From : SA

b6  
b7C

Subject : INFORMATION CONCERNING  
SENATOR MARK O. HATFIELD

On 8/10/84, at approximately 5:00 p.m., the writer telephonically contacted BASIL TSAKOS, at telephone number 333-7353.

Upon the writer officially identifying himself to TSAKOS, he (TSAKOS) offered to make himself available for an FBI interview regarding the recent allegations of improper influence between he and Senator HATFIELD. TSAKOS further elaborated that he was desirous of cooperating fully with the FBI regarding this matter, and, therefore, wanted to put his side of the story on the record.

The writer advised TSAKOS that the FBI was not prepared to interview him at this time, however, assured TSAKOS that, at sometime in the foreseeable future, an interview would become necessary.

TSAKOS responded that he would make himself available for interview at such time the FBI deemed necessary. TSAKOS further stated that he would be traveling outside the U.S. in the very near future, but expected to return to WDC, within ten days.

1-WFO

TET:pag

(1) pag

58C-2057-4

SEARCHED	INDEXED
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FBI-WASH. FIELD OFFICE	

x Airtel

8/14/84

TO: DIRECTOR, FBI  
(ATTN: HAL N. HELTERHOFF, SECTION CHIEF, WHITE COLLAR  
CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION)

FROM: SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

MARK O. HATFIELD,  
U.S. SENATOR, OREGON;  
BASIL TSAKOS;  
BRIBERY/COI;  
PUBLIC CORRUPTION MATTER;  
(OO:WFO)

ReBuairtel to Washington Field Office (WFO), dated  
8/13/84, with letter of referral from the Department of Justice,  
dated 8/9/84.

Captioned matter has been opened as a preliminary  
investigation initiated on 8/13/84.

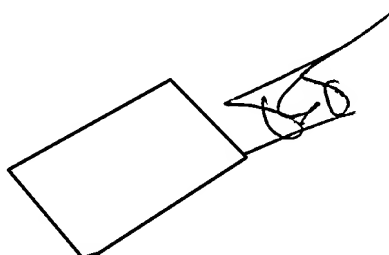
This communication will confirm the course of investi-  
gative action agreed to during a meeting at FBIHQ, on 8/13/84.  
In attendance at this meeting were the following: HAL N. HELTER-  
HOFF, Section Chief, White Collar Crime Section; [redacted]  
[redacted] Assistant Section Chief, White Collar Crime Section;  
[redacted], Unit Chief, Public Corruption Unit,  
White Collar Crime Section; SSA [redacted] Public Corruption  
Unit, White Collar Crime Section; ASAC JAMES W. VATTER, WFO;  
SA's [redacted]  
Squad C-7, WFO; and [redacted] Public Integrity Sec-  
tion, Department of Justice.

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b7C

At the outset of the meeting, all in attendance were  
advised by Section Chief HELTERHOFF that there would be no  
discussions concerning this investigation with the press, and  
information regarding this matter would only be disseminated

2-Bureau  
2-WFO

RDC:pag  
(4)



58C-2057-5

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

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on a need-to-know basis within the FBI and the Department of Justice.

It was understood by all in attendance that the proposed investigative action has been formulated, based on a review of numerous newspaper articles, and that this course of action would be modified, based on investigative results.

Captioned matter focuses on certain allegations relating to U.S. Senator MARK O. HATFIELD and Greek financier BASIL TSAKOS. Specifically involved is \$40,000 (now reported to be \$55,000) paid by TSAKOS to Senator HATFIELD's wife, ANTOINETTE HATFIELD, during the same time frame the Senator sought to support TSAKOS' proposal to build a Trans-African Oil Pipeline. If the allegations are true, they could constitute a violation of Title 18, U.S. Code, Section 201 (Bribery/Gratuity/Conflict of Interest), as set out in referenced Department of Justice letter referred to FBIHQ.

The two focal points of this investigation are (1) for what purpose was the money paid to ANTOINETTE HATFIELD by TSAKOS, and (2) what actions did Senator HATFIELD take in support of TSAKOS' plan for the Trans-African Pipeline. In order to resolve these issues, WFO will immediately initiate the following preliminary investigation:

1. Interview [redacted] who worked for TSAKOS from [redacted], and [redacted] who served periodically as TSAKOS [redacted] from [redacted] until December, [redacted]. These interviews will be for the purpose of determining their knowledge of any relationship between TSAKOS, Senator HATFIELD, and ANTOINETTE HATFIELD, and any other information concerning the allegations. It is to be noted that [redacted] has already contacted WFO and requested she be interviewed in this matter.

2. Obtain Federal Grand Jury subpoenas for [redacted]  
[redacted]

3. Interview ANTOINETTE HATFIELD concerning the circumstances regarding her receipt of money from BASIL TSAKOS.

4. Interview [redacted] Watergate apartment to TSKOS and determine what role, if any, ANTOINETTE HATFIELD played in the transaction.

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5. Interview [redacted] (family friend of the [redacted], who reportedly was the person who brought TSKOS in contact with the [redacted]. It is reported that [redacted] received a finder's fee of \$5,000 to \$10,000 from [redacted] for her actions.

6. Interview [redacted] LASCARIS DESIGN GROUP, to determine who hired his firm to do work at the TSKOS apartment.

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7. Interview [redacted] LASCARIS DESIGN GROUP who handled the work at the TSKOS apartment, to see who supervised and/or coordinated her efforts.

As to the second issue, it is recommended that Senator HATFIELD be interviewed to determine what actions he initiated in support of Trans-African Pipeline. This immediate interview of Senator HATFIELD was not initially agreed to during the meeting of 8/13/84, but, due to statements made by Senator HATFIELD, is now considered to be the most logical investigative step. This recommendation is based on statements by Senator HATFIELD, as reported by the media on 8/14/84, in which he acknowledges "... promoting TSKOS' pipeline venture with federal officials and foreign leaders." Senator HATFIELD also indicated that he and his wife would cooperate with federal investigators. This recommendation to interview Senator HATFIELD at this time was discussed with Unit Chief [redacted] (Public Integrity Section), and ASAC VATTER, who all concur.

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Based on information reported by the media to date, the following additional interviews will be required. It is recognized that this list will probably be modified, based on the information developed during the interview of Senator HATFIELD:

1. Interview all persons identified as being present at a private dinner party in the TSKOS apartment, during which Senator HATFIELD is alleged to have said "he would try to help, you know, in any way he could," on the pipeline.

WFO 58C-2057

2. The private investors for the Trans-African Pipeline who resigned due to their concern involving TSAKOS' financial dealings. One of those being [redacted]

3. [redacted]  
[redacted] who TSAKOS hired to work in support of the pipeline.

4. U.S. Senator JAMES A. MC CLURE, Chairman, Senate Energy and Natural Resources Committee, who reportedly gave TSAKOS a qualified written endorsement of the project.

5. [redacted]  
[redacted] who met with TSAKOS at the request of Senator HATFIELD.

6. CASPAR W. WEINBERGER, Secretary, U.S. Department of Defense, who was contacted by Senator HATFIELD.

7. WILLIAM J. CASEY, CIA Director, who reportedly met with Senator HATFIELD and [redacted] in regard to TSAKOS.

For the information of the Bureau, WFO strongly recommends that the interview of Senator HATFIELD should be conducted by WFO Agents prepared to take a signed sworn statement, if need be. As the Bureau is aware, the Department of Justice has suggested this interview be done in Department of Justice office space, with a Department of Justice attorney asking the questions and a court reporter transcribing the interview. WFO opposes such an interview.

As the Bureau is aware, BASIL TSAKOS twice telephonically contacted the Director's Office, availing himself to be interviewed by the FBI regarding this matter. On 8/10/84, at the request of SSA [redacted] WFO telephonically contacted TSAKOS and advised him we had just received the referral for investigation from the Department of Justice and were not prepared to interview him, at this time. TSAKOS advised he would be out of the country for approximately ten days, and we could contact him directly or through his attorney, BILL CASSELMAN, at any time, and he would cooperate with the FBI.

WFO 58C-2057

WFO anticipates that TSAKOS will be interviewed upon his return on approximately 8/20/84.

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The Bureau will be kept advised in this matter, on a daily basis, through SSA [REDACTED]

Prior FBIHQ approval will be obtained before scheduling of any significant interview.

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DE NK

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FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-8549) (OCI/CID) (IMMEDIATE)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)  
WASHINGTON FIELD (58C-2057) (IMMEDIATE)

(ATTN: SA [REDACTED] (WFO) (SQUAD C-7)

BT

UNCLAS

b6  
b7C

[REDACTED]  
[REDACTED] C.P.A.; NARCOTICS MATTER FFI:

OO:NK.

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;  
CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER: OO:WFO.

FOR THE INFORMATION OF WFO, NEWARK IS NOW COVERING THREE  
TITLE III INSTALLATIONS [REDACTED]

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58C-2057-6

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
Aug 16 1240 AM '84

b6  
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PAGE FIVE, NK 12C-480, UNCLAS

[REDACTED]

WFO AT WASHINGTON D.C.: CONDUCT INDICES CHECK ON [REDACTED] (PH)  
AND FURTHER IDENTIFY [REDACTED] IN WASHINGTON D.C.  
TELEPHONE NUMBER [REDACTED].

BT

b3  
b6  
b7C

*Lead re* [REDACTED]  
[REDACTED] *given*  
*to L-6 under*  
[REDACTED] *case,*  
*[Signature]*

b6  
b7C



PD0005 230010Z

OO WF

DE PD

O 161930Z AUG 84N

FM PORTLAND (58C-167)

TO BUREAU IMMEDIATE

WFO (58C-2057) IMMEDIATE

BT

UNCLAS

ATTENTION: PUBLIC CORRUPTION UNIT, CID

MARK O. HATFIELD, U. S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;  
CONFLICT OF INTEREST; OO: WFO.

FOR INFORMATION OF THE BUREAU, PORTLAND IS MAINTAINING A  
NO COMMENT POSITION RE MEDIA CONTACTS CONCERNING CAPTIONED MATTER.  
PORTLAND IS CONDUCTING NO ACTIVE INVESTIGATION AND WILL RECORD ALL  
MEDIA INQUIRIES.

[REDACTED] ARE INVESTIGATIVE REPORTERS FOR  
PORTLAND'S MAJOR NEWSPAPER "THE OREGONIAN." [REDACTED] IS CURRENTLY IN  
WASHINGTON, D. C. RESEARCHING AND WRITING ARTICLES CONCERNING  
HATFIELD'S FINANCES.

RECENT ARTICLES BY [REDACTED] BEING FORWARDED TO BUREAU AND WFO.

ON MORNING OF AUGUST 16, 1984, REPORTER [REDACTED] TELEPHONICALLY  
CONTACTED THE FBI TO ADVISE HE WAS PREPARING AN ARTICLE CONCERNING  
HATFIELD'S LOANS OBTAINED AT U. S. NATIONAL BANK OF OREGON.

58C-2057-17

PAGE TWO PD 58C-167 UNCLAS

ANTOINETTE HATFIELD IS A DIRECTOR OF UNITED NATIONAL BANKSHARES, INC.,  
OWNER OF U. S. NATIONAL BANK OF WASHINGTON. [ ] ADVISED HE WAS  
ATTEMPTING TO OBTAIN BANK RECORDS WHICH HE BELIEVED WOULD SHOW  
HATFIELD OBTAINED LOANS WITHOUT PAYING POINTS.

b6  
b7C

[ ] WAS FURNISHED NO INFORMATION AND ADVISED THE PORTLAND  
FBI OFFICE HAD NO COMMENT REGARDING HATFIELD.

BT

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 8/17/84

566 049  
 567 048  
 568 046

FM WASHINGTON FIELD (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (IMMEDIATE)

ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS

SECTION 1 OF 3

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO AIRTEL TO THE BUREAU, DATED 8/14/84, AND WFO  
 TELCALLS TO THE BUREAU.

ON 8/14, 15 AND 16/84, EXTENSIVE INTERVIEWS WERE CONDUCTED  
 BY WFO WITH [REDACTED]

THE FOLLOWING IS A SYNOPSIS OF THE INFORMATION DERIVED FROM  
 THOSE INTERVIEWS:

[REDACTED]  
 [REDACTED]  
 [REDACTED] WAS INTERVIEWED BY WFO AGENTS. THE  
 FOLLOWING IS A SUMMARY OF PERTINENT PORTIONS OF THAT INTERVIEW:

1-WFO

RDC:kdb

(1)

Approved: [Signature]

Transmitted

(Number)

(Time)

260 Per 7-18 004 41

[Signature]

58C-2057-9

b6  
 b7C  
 b7D

b6  
 b7C  
 b7D

b6  
 b7C

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO DE WF #0044 UNCLAS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ ANSWERED THE TELEPHONE ON NUMEROUS OCCASIONS WHEN SENATOR MARK HATFIELD WAS TELEPHONING TSAKOS. SENATOR HATFIELD PLACED THE TELEPHONE CALLS HIMSELF, RARELY IDENTIFIED HIMSELF AND CALLED, DURING THE WEEK OF DECEMBER 16, 1983, AS MANY AS TWO TO THREE TIMES DAILY. IN LATE NOVEMBER OR EARLY DECEMBER 1983, \_\_\_\_\_ OVERHEARD TSAKOS TELL SENATOR HATFIELD, "WE'LL TAKE A LONG WALK IN THE WOODS . . . TALK ABOUT NATURE, THE ANIMALS AND LOTS OF THINGS . . . ". \_\_\_\_\_ THESE COMMENTS WERE VERY STRANGE INASMUCH AS TSAKOS HAD NO INTEREST IN WALKING OR IN NATURE.

IN MARCH OF 1984, \_\_\_\_\_ HAD DINNER WITH \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ DURING

DINNER A DISCUSSION OF EVENTS AT TAPCO INSUED IN WHICH \_\_\_\_\_

\_\_\_\_\_ REMARKED "YOU KNOW HATFIELD HAS BEEN BOUGHT!" \_\_\_\_\_ WAS

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
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FBI

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SURPRISED AND QUESTIONED [ ] ALLEGATION. [ ] RECANTED THE

CONVERSATION AND CIRCUMSTANCES SURROUNDING A MEETING (LATE 1983

EARLY 1984) BETWEEN TSAKOS AND A NEW TAPCO ACCOUNTANT [ ]

[ ] IN WHICH ~~THE~~ [ ] WAS QUESTIONING TSAKOS CONCERNING .

A \$10,000 EXPENDITURE WHICH HAD BEEN MARKED "A.H." IN THE

LEDGER. TSAKOS TOLD [ ] TO CONSIDER THIS \$10,000 A

BUSINESS EXPENSE FOR TAPCO. [ ] THEN RELAYED THAT HE WAS

OUTRAGED THAT TSAKOS WOULD TALK ABOUT THESE "TYPE OF THINGS"

[ ] APPARENTLY [ ] CONFRONTED

TSAKOS CONCERNING THIS EVENT AND ADVISED TSAKOS THAT HE DID NOT

WANT [ ] TO KNOW ABOUT TSAKOS METHODS. AFTER THIS DINNER

AND FURTHER DISCUSSING <sup>IONS</sup> WITH [ ] TOOK A COPY OF ATELEX DATED 2/1/84, RECEIVED AT WDC<sup>X</sup> TAPCO OFFICE CONCERNING THE<sup>S</sup>TALE OF U.S. MANUFACTURED HELICOPTERS TO IRAN AND SLIPPED IT

UNDER THE DOOR OF SENATOR HATFIELD'S RESIDENCE, WDC (COPY OBTAINED

AND FURNISHED). [ ] SAID THERE WERE OBVIOUS NOISES COMING FROM

THE HOUSE WHICH WOULD INDICATE SOMEONE WAS INSIDE. [ ] PUT

THE TELEX IN A SEALED ENVELOPE, MARKED IT SENATOR HATFIELD AND

ENCLOSED A NOTE INDICATING THAT THIS WAS "THE TIP OF THE ICEBURG".

[ ] DID THIS TO WARN SENATOR HATFIELD OF TSAKOS AND

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THE OBVIOUS THINGS TSAKOS WAS INVOLVED WITH. [ ] FELT SORRY FOR SENATOR HATFIELD THAT HE HAD BECOME SO DEEPLY INVOLVED WITH TSAKOS. [ ] FURTHER DETAILED THE CIRCUMSTANCES SURROUNDING THE TWO PAGE LETTER WRITTEN BY SENATOR HATFIELD IN SUPPORT OF TAPCO AND THE JANUARY, 1984, TAPCO BOARD MEETING AT WHICH TSAKOS DISCUSSED NAMING SENATOR HATFIELD AS PRESIDENT.

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[ ] NOTED THAT [ ] EXPLAINED THAT THE SUDONESE EXPECTED SENATOR HATFIELD TO BE HELPFUL TO SUDAN CONCERNING U.S. ARMS PURCHASES AND THAT TO BE IN SENATOR HATFIELD'S FAVOR WAS VERY IMPORTANT TO SUDAN. THE IMPLICATION BEING THAT IF SUDAN WOULD SIGN THE TAPCO CONCESSION AGREEMENT, SENATOR HATFIELD COULD BE HELPFUL TO SUDAN.

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[ ] HAD NO KNOWLEDGE OF ANTOINETTE HATFIELD'S INVOLVEMENT WITH TSAKOS OR HIS WIFE LAURA TSAKOS IN A PROFESSIONAL MANNER.

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EXPENSES RECORDED IN THE TAPCO OFFICE.

END OF [ ] INTERVIEW. THE FOLLOWING WAS PROVIDED BY

[ ]:

[ ] [ ] [ ]

[ ]

[ ] WAS TRANSFERRED TO WDC IN 6/82 TO ASSIST  
 TSAKOS DEVELOP AND OPERATE TRANS-AFRICAN PIPELINE COMPANY  
 (TAPCO) IN U.S. PRIOR TO THIS [ ]

[ ] [ ]

[ ] AS PART OF EMPLOYMENT DUTIES, [ ] WAS ALSO  
 RESPONSIBLE FOR HANDLING MANY OF TSAKOS' [ ]

[ ]

[ ] [ ]

[ ] TSAKOS' AND LASCARIS DESIGN GROUP

REGARDING THE RENOVATIONS OF TSAKOS' RECENTLY PURCHASED APARTMENT  
 AT THE WATERGATE, WDC. ACCORDING TO [ ] <sup>CARIS</sup> LASCARIS  
 DESIGN GROUP (LASCARIS) WDC, HAD BEEN <sup>RETAINED</sup> ~~RETURNED~~ BY TSAKOS' TO  
 COMPLETE EXTENSIVE RENOVATION OF THE WATERGATE APARTMENT.

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\_\_\_\_\_ ADVISED THAT CONTRACTUAL AGREEMENT WITH LASCARIS WAS SIGNED IN MAY, 1982, AND REMARRIED IN EFFECT UNTIL SEPTEMBER, 1982, AT WHICH TIME THE CONTRACT WAS SEVERED BY BASIL TSAKOS BECAUSE OF DISPLEASURE WITH WORK PERFORMANCE BY LASCARIS.

FOLLOWING LASCARIS, TSAKOS <sup>BEGAN</sup> ~~LEGAU~~ TO HIRE CONTRACTORS ON INDIVIDUAL BASIS TO PERFORM APARTMENT RENOVATIONS. THEREAFTER, RENOVATION CONTINUED UNTIL APPROXIMATELY 11/82, BEFORE FINALLY COMPLETED.

\_\_\_\_\_ ADVISED THAT TO HER KNOWLEDGE, ANTOINETTE HATFIELD AT NO TIME WAS EVER INVOLVED IN RENOVATIONS OF WATERGATE APARTMENT. FURTHERMORE, ANTOINETTE HATFIELD WAS NEVER EMPLOYED BY TSAKOS FOR PROFESSIONAL ADVICE REGARDING THE APARTMENT RENOVATIONS.

BASIL AND LAURA (WIFE) TSAKOS PURCHASED APARTMENT 602, WATERGATE WEST BOULEVARD, 2700 VIRGINIA AVENUE, N.W., WDC, IN 2/82. FOR APPROXIMATELY <sup>\$500,000</sup> ~~\$500~~. BECAUSE \_\_\_\_\_ DID NOT ARRIVE IN WDC, UNTIL 6/82, SHE HAS NO PERSONAL KNOWLEDGE REGARDING TSAKOS' SEARCH FOR APARTMENT IN WDC PRIOR TO ACTUAL PURCHASE. HOWEVER,

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FM WASHINGTON FIELD 58C-2057) (P) (C-7)

TO DIRECTOR, FBI (IMMEDIATE)

ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS

SECTION 2 OF 3

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

[REDACTED] PERSONALLY AWARE THAT BASIL TSAKOS PAID [REDACTED]  
 [REDACTED]  
 [REDACTED]

[REDACTED] IT WAS [REDACTED] UNDERSTANDING  
 THAT TSAKOS PURCHASED WATERGATE APARTMENT DIRECTLY FROM [REDACTED]  
 [REDACTED] AND THAT NO REAL ESTATE AGENCY WAS INVOLVED IN  
 THE TRANSACTION.

[REDACTED] HAS NO KNOWLEDGE THAT ANTOINETTE HATFIELD WAS  
 INVOLVED IN EITHER SEARCH FOR AND/OR PURCHASE OF TSAKOS'  
 WATERGATE APARTMENT.

[REDACTED] ACCOMPANIED LAURA TSAKOS TO RIGGS  
 BANK, WDC, WHERE TSAKOS OBTAINED TWO CASHIERS CHECKS IN  
 AMOUNT OF \$7,500 A PIECE AND MADE OUT "TO BEARER". DURING  
 TRANSACTION, BASIL TSAKOS TELEPHONICALLY CONTACTED LAURA  
 TSAKOS FROM OVERSEAS. FOLLOWING THIS TRANSACTION, LAURA  
 TSAKOS INSTRUCTED [REDACTED] TO RECORD CASHIERS CHECKS IN  
 GENERAL ACCOUNT LEDGER AS EXPEDITURE TO "A.H".

DURING JUNE, 1983, [REDACTED]

[REDACTED] TSAKOS ADVISED [REDACTED] THAT HE WAS AWARE TSAKOS

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WAS PAYING OFF SENATOR HATFIELD. [REDACTED] FURTHER<sup>R</sup> RELATED  
 THAT HE HAD OBSERVED COPY OF A \$15,000 CHECK DRAWN ON TSAKOS'  
 BANK ACCOUNT IN <sup>LUX.</sup> LUXEMBOURG AND PAYABLE TO ANTOINETTE HATFIELD.

[REDACTED] DISCLOSED THAT BASIL TSAKOS MAINTAINS BULK OF HIS  
 MONEY IN THIS ACCOUNT HOWEVER, RARELY WRITES PERSONAL CHECKS  
 DIRECTLY FROM THIS ACCOUNT. ACCORDING TO [REDACTED] TSAKOS  
 MAKES "SECRET" PAYMENTS FROM THIS ACCOUNT AND AS SUCH,  
 MAINTAINS <sup>STRICT</sup> ~~STREET~~ CONFIDENTIALITY REGARDING IT.

IN DECEMBER, 1983, [REDACTED]

[REDACTED] BASIL TSAKOS INFORMED

[REDACTED] THAT HIS WIFE HAD RECENTLY WITHDRAWN \$10,000 FROM THE  
 RIGGS ACCOUNT. SUBSEQUENT TO [REDACTED]

[REDACTED] INFORMED [REDACTED] THAT DURING A MEETING  
 BETWEEN BASIL TSAKOS, [REDACTED]

[REDACTED] ALLEGEDLY QUESTIONED  
 TSAKOS CONCERNING RIGGS BANK STATEMENT REFLECTING \$10,000 PAYMENT

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TO "A.H." ACCORDING TO [REDACTED] TSAKOS INDICATED THAT \$10,000 WAS PAID TO ANTOINETTE HATFIELD AND SHOULD BE TREATED AS BUSINESS EXPENSE.

[REDACTED] IS NOT AWARE OF ANY OTHER PAYMENTS TO HATFIELDS AND IS PERPLEXED BY HATFIELD'S RECENT PUBLIC DISCLOSURE THAT THEY RECEIVED \$55,000 INSTEAD OF \$40,000 THAT HAD BEEN REPORTED EARLIER IN MEDIA.

ACCORDING TO [REDACTED] THE RELATIONSHIP BETWEEN TSAKOS AND HATFIELD'S WAS INITIALLY SOCIAL, HOWEVER, BY EARLY 1983, DEVELOPED INTO A BUSINESS RELATIONSHIP THAT INTENSIFIED THROUGHOUT 1983. HATFIELD BECAME A STRONG PROMOTER OF TRANS-AFRICAN PIPELINE AND ARRANGED FOR TSAKOS TO MEET WITH SEVERAL HIGH RANKING OFFICIALS BOTH GOVERNMENT AND <sup>CORP</sup> ~~CORPORATE~~. TWO OF THESE OFFICIALS INCLUDE [REDACTED]

[REDACTED] IN ADDITION, SENATOR HATFIELD PERSONALLY MET WITH [REDACTED] OF SUDAN TO PROMOTE PIPELINE ON TAPCO'S BEHALF.

[REDACTED] ADVISED THAT ON 12/16/83, TSAKOS RECEIVED A TWO PAGE LETTER FOR SENATOR HATFIELD THAT STRONGLY PROMOTED THE TAPCO PROJECT. THIS LETTER WAS ESSENTIAL IN HELPING TSAKOS OBTAIN CONCESSION AGREEMENT FROM GOVERNMENT OF SUDAN. IT SHOULD BE NOTED THAT \$10,000 PAYMENT TO ANTOINETTE COINCIDED WITHIN SEVERAL DAY PERIOD OF HATFIELD LETTER.

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[ ] IS A CITIZEN OF [ ]

POB: \_\_\_\_\_

[ ] IS TEMPORARILY RESIDING IN U.S. AND  
PLANS TO RETURN TO [ ] SOMETIME IN 9/84.

BASED ON THE INFORMATION OBTAINED FROM THE [ ]  
[ ] INTERVIEWS, WFO REQUESTS FBIHQ APPROVAL TO CONDUCT  
THE FOLLOWING INTERVIEWS DURING THE WEEK OF 8/20/84:

1. [ ] FORMER EMPLOYEE OF BASIL TSAKOS WHO WAS  
INVOLVED WITH THE BUSINESS DEALINGS OF TRANS-AFRICAN PIPELINE,  
INCORPORATED (TAPCO). [ ] IS [ ] WHO RESIDES  
IN [ ] [ ] IS  
SCHEDULED TO TESTIFY BEFORE THE SENATE ETHICS COMMITTEE  
CONCERNING THE HATFIELD/TSAKOS MATTER. BY TELCAL WITH [ ]  
IN [ ] ON 8/17/84, HE HAS AGREED TO BE INTERVIEWED BY  
WFO AGENTS AT THE CONCLUSION OF HIS TESTIMONY IN REGARD TO  
CAPTIONED MATTER.

2. [ ] A WDC ATTORNEY, WHO RESIGNED [ ]  
[ ] BECAUSE OF HIS CONCERNS INVOLVING TSAKOS' FINANCIAL  
DEALINGS.

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3. [REDACTED] A FORMER TAPCO OFFICIAL.

4. [REDACTED] WHO WAS INVOLVED WITH TSAKOS AND

TAPCO [REDACTED]  
[REDACTED]

IN ADDITION BOTH [REDACTED] REPORTEDLY WERE THE TWO ORIGINAL PEOPLE WHO BEGAN INTRODUCING TSAKOS TO AMERICAN OFFICIALS BOTH SOCIALLY AND ON BEHALF OF TSAKOS' TAPCO PROJECT. ALSO, IT IS REPORTED THAT [REDACTED] INTRODUCED THE TSAKOS' TO THE HATFIELD'S FIRST SOCIALLY, WHICH LATER LED TO THE HATFIELD'S FIRST SOCIALLY, WHICH LATER LED TO DISCUSSIONS ABOUT SUPPORTING THE TAPCO PIPELINE.

THESE INTERVIEWS ARE ALSO ESSENTIAL IN THAT [REDACTED] DID NOT COME TO WORK FOR TSAKOS IN AMERICAN UNTIL [REDACTED] TSAKOS PURCHASED THE WATERGATE APARTMENT IN FEBRUARY, 1982. THEREFORE, INFORMATION WILL BE SOUGHT THROUGH THE ABOVE REQUESTED INTERVIEWS TO DETERMINE WHAT, IF ANY, INFORMATION THEY HAVE REGARDING ANTOINETTE HATFIELD'S INVOLVEMENT IN THE PURCHASE OF THE WATERGATE APARTMENT.

UPON COMPLETION OF <sup>THOSE</sup> INTERVIEWS, WFO IS REQUESTING FBIHQ AUTHORITY TO SCHEDULE AN INTERVIEW WITH ANTOINETTE HATFIELD DURING THE WEEK OF 8/27/84.

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IN ADDITION TO THE ABOVE INTERVIEW<sup>5</sup>, EFFECTIVE, 8/20/84, WFO HAS ASSIGNED FOUR ADDITIONAL AGENTS TO BEGIN CONDUCTING OTHER NECESSARY INTERVIEWS TO PREPARE FOR THE ANTOINETTE HATFIELD INTERVIEW. THOSE INTERVIEWS WILL BE WITH [REDACTED]

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[REDACTED]  
INDIVIDUALS BEING DEVELOPED WHO WILL HAVE INFORMATION RELATING TO THE PURCHASE AND REMODELING OF THE WATERGATE APARTMENT BY TSAKOS.

FOR THE INFORMATION OF THE BUREAU, [REDACTED] PIS/DOJ, IS CURRENTLY NEGOTIATING WITH BILL CASSELMAN, ATTORNEY FOR TSAKOS TO OBTAIN PERTINENT RECORDS AND DOCUMENTS NEEDED IN CAPTIONED MATTER. [REDACTED] IS ALSO NEGOTIATING WITH THE GENERAL COUNSEL, SENATE ETHICS COMMITTEE IN AN ATTEMPT TO OBTAIN HATFIELD'S FILES WHICH HE TURNED OVER TO THE COMMITTEE REGARDING HATFIELD'S DEALINGS WITH TSAKOS.

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AT THIS TIME, WFO'S POSITION REGARDING AN INTERVIEW WITH SENATOR HATFIELD IS THAT SUCH AN INTERVIEW IS INAPPROPRIATE AT THIS TIME.

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Date \_\_\_\_\_

FM WASHINGTON FIELD (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (IMMEDIATE)

ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS

SECTION 3 OF 3

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
COI; PUBLIC CORRUPTION MATTER; OO:WFO

FURTHER INVESTIGATION IS NECESSARY TO INSURE THAT THE INTERVIEW OF SENATOR HATFIELD CAN BE DONE EFFECTIVELY, RATHER THAN MERELY GOING IN AND ALLOWING HIM TO MAKE A STATEMENT IN GENERAL NON-SPECIFIC TERMS THAT WE WOULD HAVE NO BASIS TO EVALUATE. IT IS ANTICIPATED ONCE THE SENATOR IS INTERVIEWED THAT ANY ATTEMPT TO REINTERVIEW HIM AT A LATER TIME WOULD BE REJECTED BY HIM AND/OR HIS ATTORNEY. THEY WOULD MOST LIKELY TAKE THE POSITION THAT THEY HAD COOPERATED FULLY DURING THE INITIAL INTERVIEW AND THAT THE SENATOR HAD NO FURTHER INFORMATION TO PROVIDE. IT IS WFO'S OPINION THAT PRIOR TO CONDUCTING AN INTERVIEW WITH THE SENATOR, WFO MUST ATTEMPT TO ESTABLISH THE BASIS FOR THE PAYMENTS OF MONEY TO ANTOINETTE HATFIELD. IF VALUE CAN BE ESTABLISHED FOR SERVICES RENDERED BY ANTOINETTE HATFIELD FOR THOSE PAYMENTS, PIS/DOJ MAY THEN REASSESS WHETHER A BASIS EXIST TO CONTINUE A BRIBERY/COI INVESTIGATION.

COPIES OF THE [REDACTED] FD-302'S ARE BEING  
TYPED ON 8/18/84, AND WILL BE HANDCARRIED TO FBIHQ ON 8/20/84.

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FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-3549) IMMEDIATE

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

ALBANY PRIORITY

(ATTN: SA [REDACTED] IRA)

CHICAGO PRIORITY

PHILADELPHIA PRIORITY

NEW YORK PRIORITY

(ATTN: SSA [REDACTED])

WFO (58C-2057) PRIORITY

(ATTN: SA [REDACTED])

BT

UNCLAS E F T O

SECTION ONE OF TWO

FATMEN; OO:NEWARK

MARK O. HATFIELD, US SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO

RE NEWARK TT TO THE DIRECTOR DATED AUGUST 16, 1984.

THE FOLLOWING ARE CURRENT NEWARK TITLE III INSTANTIONS.

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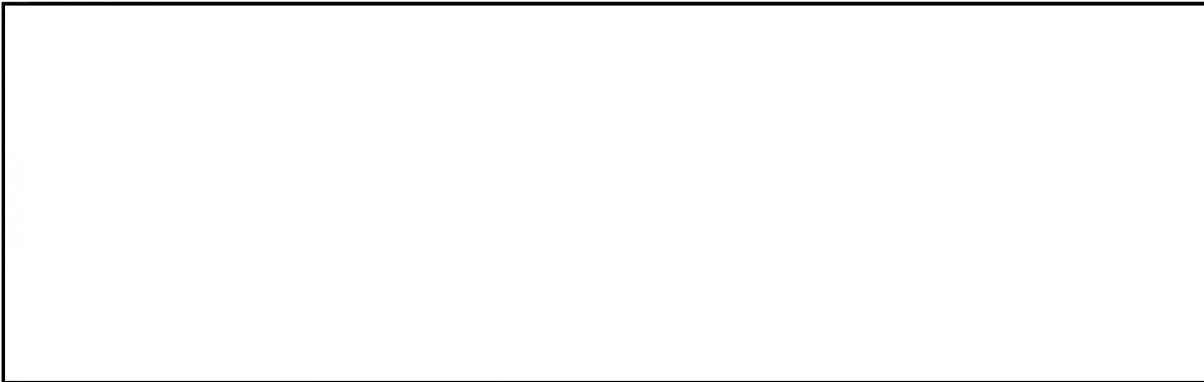
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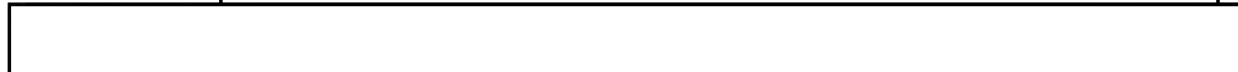
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SINCE [REDACTED] SEVERAL PHONE CONVERSATIONS HAVE BEEN  
INTERCEPTED WHICH MAY BE PERTINENT TO INVESTIGATIONS IN OTHER  
DIVISIONS. [REDACTED]



[REDACTED] OTHER PHONE CALLS HAVE BEEN MONITORED [REDACTED]



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THE FOLLOWING ARE PERTINENT CONVERSATIONS INTERCEPTED,

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FM NEWARK (12C-482) (P) (ACRA)

TO DIRECTOR (12-3549) IMMEDIATE

(ATTN: OCL/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

ALBANY PRIORITY

(ATTN: SA [REDACTED] IRA)

CHICAGO PRIORITY

NEW YORK PRIORITY

(ATTN: SSA [REDACTED])

WFO (58C-2057) PRIORITY

(ATTN: SA [REDACTED])

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UNCLAS E F T O

SECTION TWO OF TWO

FATMEN; OO: NEWARK

MARK O. HATFIELD, US SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO

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FM NEWARK (12C-460) (P) (ACRA)

TO DIRECTOR (12-3549) PRIORITY

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

WFO (58C-2057) PRIORITY

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(ATTN: SA [REDACTED] (C-7)

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UNCLAS E F T O

FATMEN; OO: NEWARK

MARK O. HATFIELD, US SENATOR, OREGON; BASIL TSAKOS; BRIBERY; CON-  
FLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO.

RE NEWARK TT TO DIRECTOR DATED AUGUST 15, 1984.

A REVIEW OF TITLE III LOGS [REDACTED]

[REDACTED]

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full names*

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- ☐ TOP SECRET  
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Date 8/22/84

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FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (SQ C-7)  
 TO: DIRECTOR, FBI IMMEDIATE <sup>1 of 1</sup>  
 ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

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UNCLAS SECTION ONE OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TEL TO FBIHQ, 8/17/84 AND WFO TEL CALS TO BUREAU.

ON 8/20, 21, AND 22/84, WFO CONDUCTED INTERVIEWS OF [REDACTED]

[REDACTED]  
[REDACTED] SYNOPSIS OF INTERVIEWS IS SET FORTH AS FOLLOWS:

IN APRIL, 1983, [REDACTED] WITH  
 BASIL TSAKOS TO NEGOTIATE RIGHT-A-WAY OF TRANS-AFRICAN PIPELINE  
 CO. (TAPCO) TO CONSTRUCT OIL PIPELINE THROUGH SUDAN, CAMEROON  
 AND CENTRAL AFRICAN REPUBLIC; [REDACTED] TAPCO;  
 AND TO NEGOTIATE THE INDUSTRIAL CONSORTIUM.

[REDACTED] HAS KNOWN TSAKOS SINCE [REDACTED] DURING WHICH TIME TSAKOS

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PAGE TWO DE WF #0036 U N C L A S

WAS WELL KNOWN GREEK "AGENT" WHOSE FORTE WAS BROKERING BUSINESS DEALS.

[REDACTED] TSAKOS INFORMED [REDACTED] THAT HE WAS ACQUAINTED WITH SENATOR HATFIELD AND THAT HATFIELD WAS A VERY IMPORTANT ACCESS TO POLITICAL STRATA IN WASHINGTON, D.C.

SENATOR HATFIELD THROUGHOUT 1983, PROMOTED TAPCO PROJECT ON SEVERAL OCCASIONS. ACCORDING TO [REDACTED], HATFIELD ARRANGED A PRIVATE LUNCHEON ON CAPITOL HILL BETWEEN UNKNOWN CONGRESSMEN AND ~~TSAKOS~~ TSAKOS REGARDING TAPCO. IN ADDITION, HATFIELD PERSONALLY CONTACTED

[REDACTED] TO ARRANGE MEETINGS WITH TSAKOS. ON AT LEAST ONE OCCASION, SENATOR HATFIELD PERSONALLY SPOKE WITH [REDACTED] WINEBERGER, SECRETARY OF DEFENSE, REGARDING TAPCO PROJECT. THIS INFORMATION IS BASED ON DIRECT COMMENTS TO HIM BY BASIL TSAKOS.

IN NOVEMBER, 1983, PURSUANT TO A REQUEST BY TSAKOS, SENATOR HATFIELD MET PERSONALLY WITH [REDACTED] OF SUDAN, IN WASHINGTON, D.C. OVER PIPELINE PROJECT. ACCORDING TO [REDACTED] TSAKOS ASKED SENATOR HATFIELD TO TRAVEL TO KHARTOUM, SUDAN IN DECEMBER, 1983 AND THAT HATFIELD APPARENTLY INITIALLY AGREED TO MAKE SUCH A TRIP BUT EVENTUALLY WAS UNABLE TO GO FOR REASONS UNKNOWN TO [REDACTED]

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[ ] CORROBORATED INFORMATION OBTAINED BY WFO IN PREVIOUS INTERVIEWS THAT SENATOR HATFIELD ADDRESSED A LETTER TO BASIL TSAKOS THAT WAS HIGHLY SUPPORTIVE OF AFRICAN PIPELINE PROJECT. THIS LETTER WAS DATED 12/16/83. [ ] ADVISED HATFIELD LETTER WAS VERY SIGNIFICANT BECAUSE IT MARKED FIRST RANKING U.S. GOVERNMENT OFFICIAL THAT OFFICIALLY SUPPORTED TAPCO AND AS SUCH ESTABLISHED CREDIBILITY WITH SUDANESE GOVERNMENT.

[ ] HAD NO PERSONAL KNOWLEDGE OF ANY PROFESSIONAL SERVICES RENDERED BY ANTOINETTE HATFIELD FOR TSAKOS'. HOWEVER, [ ] INFORMED BY BASIL TSAKOS DURING 83/84 TIME FRAME THAT HIS WIFE, LAURA TSAKOS WAS SOCIALLY ACQUAINTED WITH ANTOINETTE HATFIELD.

DURING EARLY JANUARY, 1984, BASIL TSAKOS RETAINED [ ] [ ] TO ASSEMBLE TAPCO FINANCIAL STATEMENT. THIS INVOLVED SEPARATING TAPCO BUSINESS EXPENSES FROM TSAKOS PERSONAL EXPENSES WHICH HAD BEEN CO-MINGLED INTO TSAKOS PERSONAL CHECKING ACCOUNT AT RIGGS BANK, WASHINGTON, D.C. [ ] RECALLED ONE OCCASION WHERE [ ] CAME INTO TSAKOS' OFFICE WITH A \$10,000 CHECK PAYABLE TO A.H. [ ] ASKED TSAKOS IF HE COULD IDENTIFY THE INITIALS A.H. AND WHETHER THE CHECK SHOULD BE ALLOCATED TO BUSINESS OR

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PERSONAL EXPENSES. TSAKOS ACKNOWLEDGED THAT THE INITIALS  
STOOD FOR ANTOINETTE HATFIELD AND THAT THE EXPENSE WAS BUSINESS  
RELATED. (NOTE: INCONSISTENCY  
WITH [ ] STATEMENT DESCRIBED LATER IN THIS TELETYPE IS  
RECOGNIZED.)

[ ] HAS NO DIRECT KNOWLEDGE OF PAYOFFS BY TSAKOS TO  
SENATOR HATFIELD, HOWEVER, EXPRESSED OPINION THAT BOTH BASIL  
AND LAURA TSAKOS SET OUT TO BRIBE SENATOR HATFIELD BY PAYMENTS  
TO ANTOINETTE HATFIELD AND AS A RESULT, SENATOR HATFIELD WAS  
INDIRECTLY BOUGHT. OPINION BY [ ] BASED ON [ ] RELATION-  
SHIP WITH BASIL TSAKOS AND OBSERVATIONS BY [ ] DURING COURSE  
OF TAPCO EMPLOYMENT.

[ ]

[ ]

[ ]

[ ] FIRST BECAME AWARE OF TSAKOS' IN FEBRUARY  
OR MARCH, 1982 BECAUSE OF CERTAIN RENOVATIONS THAT TSAKOS' WANTED  
TO MAKE IN THEIR RECENTLY PURCHASED WATERGATE APARTMENT. FROM  
MAY, 1982 UNTIL FEBRUARY, 1983, [ ] VISITED TSAKOS' APARTMENT  
[ ] DURING THIS TIME FRAME, [ ] RECOMMENDED

WORKMEN TO TSAKOS AND PERSONALLY ASSISTED WITH A VARIETY OF TASKS.

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[ ] HAD FREQUENT CONTACT WITH [ ] AND BASIL TSAKOS.

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AT NO TIME DID [REDACTED] EVER OBSERVE ANTOINETTE HATFIELD IN TSAKOS' APARTMENT NOR DID HE EVER HEAR HATFIELD'S NAME MENTIONED BY TSAKOS OR [REDACTED] WITH RESPECT TO RENOVATIONS. [REDACTED] POSSESSED KNOWLEDGE THAT HATFIELD'S WERE SOCIALLY ACQUAINTED WITH TSAKOS' AND VISITED APARTMENT ON AT LEAST THREE OCCASIONS IN THAT REGARD.

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[REDACTED] WAS CONTACTED IN MAY, 1982 TO RENOVATE WATERGATE APARTMENT OWNED BY BASIL AND LAURA TSAKOS. THIS CONTRACTUAL AGREEMENT WAS TERMINATED IN LATTER PART OF 1982. DURING RENOVATIONS, [REDACTED] MET ANTOINETTE HATFIELD ON ONE OCCASION AT THE TSAKOS' APARTMENT. DURING THIS MEETING, HATFIELD DID NOT MAKE ANY SUGGESTIONS WITH RESPECT TO REDECORATING THE TSAKOS APARTMENT. [REDACTED] RECALLED HOWEVER, TWO OTHER OCCASIONS, WHEREIN LAURA TSAKOS DISCLOSED THAT ANTOINETTE HATFIELD WAS ASSISTING HER IN MATTERS RELATING TO APARTMENTS DECORATION; LANDSCAPING TSAKOS' PATIO AND LOCATING A HOUSE FOR HER SON.

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[REDACTED] BOTH [REDACTED] ARE EMPLOYED FOR [REDACTED] AND WERE INVOLVED IN RENOVATION OF TSAKOS' APARTMENT. IN THAT REGARD, NEITHER [REDACTED] SAW ANTOINETTE HATFIELD AT THE

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TSAKOS APARTMENT AND NEVER HEARD THE TSAKOS' DISCUSS HATFIELD.

[REDACTED]

[REDACTED] IS EMPLOYED AT [REDACTED]

AND WAS RETAINED BY TSAKOS' TO INSTALL MIRRORS ON SEVERAL WALLS  
IN WATERGATE APARTMENT. [REDACTED] AT NO TIME SAW ANTOINETTE  
HATFIELD IN TSAKOS' APARTMENT NOR DID HE POSSESS ANY KNOWLEDGE  
THAT HATFIELD WAS INVOLVED IN APARTMENT RENOVATION.

[REDACTED]

[REDACTED]

[REDACTED] BEGAN HIS ASSOCIATION  
WITH BASIL TSAKOS IN [REDACTED] AND CONTINUED UNTIL HE RESIGNED  
[REDACTED]

[REDACTED] DID NOTKNOW OF ANY PROFESSIONAL SERVICES PROVIDED  
BY ANTOINETTE HATFIELD TO BASIL TSAKOS, LAURA TSAKOS OR TO  
TAPCO. [REDACTED] WORKED IN TSAKOS' WATERGATE APARTMENT ON A  
REGULAR BASIS DURING THE RENOVATIONS UNTIL TAPCO MOVED INTO  
THE WATERGATE OFFICE. [REDACTED] ESSENTIALLY CORROBORATED INFORMATION  
PROVIDED IN PREVIOUS INTERVIEWS OF [REDACTED] CONCERNING

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FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (SQ C-7)  
TO: DIRECTOR, FBI IMMEDIATE /*221*  
ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS SECTION TWO OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
COI; PUBLIC CORRUPTION MATTER; OO:WFO

THE LACK OF INVOLVEMENT BY ANTOINETTE HATFIELD WITH THE TSAKOS'  
IN A PROFESSIONAL WAY. ANTOINETTE HATFIELD CLAIMS CONCERNING  
RENOVATIONS AND THE LOANING OF FURNITURE COULD NOT BE SUBSTAN-  
TIATED BY [REDACTED]. ANTOINETTE HATFIELD DID LOAN A SMALL TYPEWRITER  
TABLE OF LITTLE OR NO VALUE TO THE TSAKOS'.

[REDACTED] KNEW THE HATFIELD'S TO BE SOCIAL FRIEND AND DID  
NOT NOTE ANY SIGNIFICANT RESULTS FOR TAPCO FROM THAT RELATIONSHIP  
UNTIL 1983. [REDACTED] WAS ORIGINALLY ASSOCIATED WITH TAPCO DUE  
TO [REDACTED] OFFICIAL CONATCTS IN WDC. [REDACTED] RECALLED THAT  
TSAKOS TOLD HIM, SHORTLY AFTER TSAKOS HAD HAD A DINNER ENGAGEMENT  
WITH THE HATFIELD'S, THAT SENATOR HATFIELD WAS GOING TO TAKE CARE

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OF ALL HIS IMPORTANT CONTACTS AND POINTED OUT TO [ ] THAT HE [ ] WAS OBVIOUSLY AT A DIFFERENT LEVEL SOCIALLY THAN SENATOR HATFIELD. [ ] NOTED THAT TSAKOS CONSIDERED HIS SOCIAL AND BUSINESS AFFAIRS AS ONE. TSAKOS WAS THEREAFTER, VERY CAREFUL NOT TO INCLUDE [ ] OR ANYONE ELSE, IN TSAKOS RELATIONSHIP WITH SENATOR HATFIELD. [ ] CORROBORATED SENATOR HATFIELD'S CONTACTS FOR TSAKOS THAT HAVE BEEN PREVIOUSLY REPORTED IN OTHER INTERVIEWS.

[ ] ADDED THAT SENATOR HATFIELD SENT OUT INVITATIONS TO OTHER CONGRESSMAN TO ATTEND "A TEA" IN SENATOR HATFIELD'S OFFICE TO INTRODUCE [ ] FROM SUDAN, [ ] THE PURPOSE OF THIS FUNCTION WAS TO INTRODUCE OTHER CONGRESSMEN TO [ ] AND PUSH THE PIPELINE PROJECT.

[ ] RECALLED THAT AFTER SENATOR HATFIELD MET WITH [ ] [ ] OF SUDAN, TSAKOS TOLD [ ] THAT SENATOR HATFIELD WAS OUR (TAPCO) BIGGEST SUPPORTER; IS SUPPORTING THE PROJECT 100% PERCENT AND WILL DO WHAT WE WANT. SENATOR HATFIELD ALLEGEDLY TOLD TSAKOS THAT [ ] WOULD SEE THAT THE CONCESSION AGREEMENT WITH SUDAN IS SIGNED. TSAKOS SAID THAT HATFIELD WOULD PROVIDE SUPPORT FOR THE PIPELINE PROJECT IN OTHER COUNTRIES AS WELL.

AFTER THE TEA, [ ] BECAME CONCERNED FOR SENATOR  
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HATFIELD'S INVOLVEMENT WITH TSAKOS BECAUSE [ ] WAS BECOMING AWARE OF THE PAYMENTS TO ANTOINETTE HATFIELD. INITIALLY IN 1982 TSAKOS LET IT SLIP IN A CONVERSATION THAT MONEY HAD GONE TO ANTOINETTE HATFIELD. [ ] REMARKED FLIPANTLY TO TSAKOS "ARE WE NOW PAYING HER?" TSAKOS TOLD HIM TO DISREGARD THE COMMENT. SEVERAL DAYS LATER, TSAKOS REMARKED, YOU KNOW I HAVE PAID ANTOINETTE HATFIELD SOME MONEY. [ ] DID NOT PURSUE THE CONVERSATION.

[ ] WAS ALSO PRESENT IN THE TAPCO OFFICE IN LATE DECEMBER, 1983 WHEN [ ] ASKED [ ] ABOUT A \$10,000 - \$15,000 RIGGS CHECK MADE PAYABLE TO "A.H.". [ ] WAS ATTEMPTING TO SEPARATE PERSONAL FROM BUSINESS EXPENSES IN TSAKOS' PERSONAL ACCOUNT. [ ] TOLD [ ] THAT HE THOUGHT IT WAS A BUSINESS EXPENSE AND ASSUMED ANTOINETTE HATFIELD WAS BEING PAID AS A CONSULTANT. TSAKOS WLAKED UP AT THIS POINT AND TOLD [ ] THAT THE CHECK WAS A PERSONAL EXPENSE. TSAKOS EXPLAINED TO EVERYONE THAT [ ] DID NOT KNOW WHAT HE WAS TALKING ABOUT.

AFTER HEARING FIRST HAND FROM [ ]

[ ] HAD SEEN ANOTHER CHECK DRAWN ON A EUROPEAN

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BANK MADE PAYABLE TO ANTOINETTE HATFIELD. [ ] DECIDED TO  
WARN SENATOR HATFIELD OF TSAKOS. [ ] CONTACTED SENATOR  
HATFIELD'S OFFICE ON TWO OCCASIONS TELEPHONICALLY AND ON TWO  
OCCASIONS PERSONALLY TALKING WITH STAFF AIDES ONLY. [ ]  
HAS IDENTIFIED [ ]

[ ] WHO HE BELIEVS HAS INFORMATION THAT MAY BE PERTINENT  
TO THIS INVESTIGATION. [ ] WARNED [ ] OF TSAKOS DEALINGS  
AND [ ] REPORTED BACK TO [ ] THAT SHE HAD INFORMED SENATOR  
HATFIELD OF THIS.

[ ] RECENTLY ADVISED AS OF 8/21/84, THAT ANTOINETTE  
HATFIELD PERFORMED NO SERVICES FOR THE MONEY SHE RECEIVED  
FROM TSAKOS. FURTHERMORE, [ ] ONLY HAD KNOWLEDGE OF \$40,000  
AND WAS NOT AWARE OF THE ADDITIONAL \$15,000 UNTIL RECENT PRESS  
CONFERENCE BY HATFIELD'S. IT WAS THE IMPRESSION OF [ ]  
THAT [ ] HAS PERSONAL KNOWLEDGE OF ENOUGH HARD INFORMATION  
TO ALLOW HER TO MAKE THIS STATEMENT. [ ] HAS INDICATED  
TO [ ] THAT SHE INTENDS TO COOPERATE WITH THE FEDERAL  
AUTHORITIES RE THIS MATTER IN THE FUTURE IF ASKED. IN THIS REGARD,  
[ ] ADVISED INTERVIEWING SA'S ON 8/22/84 THAT HE BELIEVES

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\_\_\_\_\_ WOULD AGREE TO FBI INTERVIEW IMMEDIATELY AT \_\_\_\_\_  
 SUGGESTION.

WFO BELIEVES INTERVIEW OF \_\_\_\_\_ AT THIS TIME MAY  
 BE EXTREMELY REVELANT IN DEVELOPING FIRST HAND KNOWLEDGE OF  
 ALLEGATIONS CONCERNING CAPTIONED MATTER. RECOGNIZING THAT \_\_\_\_\_

\_\_\_\_\_ WFO RECOMMENDS THAT \_\_\_\_\_  
 APPROACH \_\_\_\_\_ WITH THE SUGGESTION THAT SHE INITIATE CONTACT  
 WITH FBI IN NEAR FUTURE AS OPPOSED TO WFO INITIATING DIRECT CONTACT  
 WITH \_\_\_\_\_

UACB, WFO WILL INTERVIEW \_\_\_\_\_

\_\_\_\_\_, MCLEAN, VIRGINA RE CAPTIONED MATTER.

INVESTIGATION HAS DETERMINED THAT \_\_\_\_\_

\_\_\_\_\_ PRESENTLY AT SUMMER  
 RESIDENCE IN NEW HAMPSHIRE. WFO RECOMMENDS THAT BOSTON DIVISION  
 BE REQUESTED BY WFO TELEYPE TO INTERVIEW \_\_\_\_\_ INASMUCH AS  
 INTERVIEW NOT PERCEIVED <sup>to</sup> BE COMPLEX IN NATURE. *la*

\_\_\_\_\_ WILL BE INTERVIEWED  
 ON 8/23/84 IF AVAILABLE.

FOR INFORMATION OF FBIHQ, \_\_\_\_\_, PUBLIC  
 INTEGRITY SECTION, DOJ RECENTLY HAD CONTACT WITH WILLIAM CASTLEMAN

COUNSEL REPRESENTING BASIL AND LAURA TSAKOS. \_\_\_\_\_ HAS FORMALLY  
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REQUESTED THAT CASTLEMAN PRODUCE ANY AND ALL DOCUMENTARY EVIDENCE DETAILING TSAKOS' RELATIONSHIP BETWEEN SENATOR HATFIELD AND ANTOINETTE HATFIELD. ACCORDING TO [REDACTED] CASTLEMAN HAS VERBALLY INDICATED THAT ALL THE CHECKS FROM TSAKOS TO THE HATFIELD'S HAVE BEEN GARNERED AND THAT OTHER PERTINENT DOCUMENTS ARE BEING COLLECTED. CASTLEMAN HAS OFFERED TO RELINQUISH DOCUMENTATION TO DOJ IN NEAR FUTURE.

DISCUSSIONS WITH [REDACTED] ON 8/22/84 INDICATES THAT PIS MAY STRONGLY OPPOSE INTERVIEW OF EITHER SENATOR OR ANTOINETTE HATFIELD PRIOR TO INTERVIEW OF BASIL AND LAURA TSAKOS AND THAT DOJ MAY INSIST ON INTERVIEW OF BOTH MR. AND MRS. TSAKOS AND SENATOR AND MRS. HATFIELD BE CONDUCTED BY PIS USING A COURT REPORTER. WFO CONCURS WITH INTERVIEW OF TSAKOS' BUT REINTERATES OPINION THAT FBI SHOULD CONDUCT ALL REVELANT INVESTIGATION.

WFO WILL KEEP BUREAU APPRISED OF ALL PERTINENT DEVELOPMENTS.

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Date 8/24/84

FM: WASHINGTON FIELD (58C-2057) (P) (SQ C-7)

TO: DIRECTOR, FBI

IMMEDIATE

ATTN: HAL N. HELDERHOFF, SECTION CHIEF.

WCC SECTION, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;  
 BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

INSTANT DATE, [REDACTED] ATTORNEY, PUBLIC

SECTION, DOJ ADVISED OF THE FOLLOWING:

ON 8/24/84, [REDACTED] TELEPHONICALLY CONTACTED WILLIAM  
 CASTLEMAN, <sup>counselor</sup> COUNCIL REPRESENTING BASIL AND LAURA TSAKOS.

PURPOSE OF CONTACT BY [REDACTED] WAS TO ASCERTAIN IF TSAKOS  
 WOULD BE WILLING TO BE INTERVIEWED BY FBI. THIS ACTION BY  
 [REDACTED] WAS NOT BASED ON ANY REQUEST FROM WFO.

CASTLEMAN ADVISED THAT ANOTHER LAW FIRM WOULD BE  
 RETAINED TO ASSIST IN LEGAL REPRESENTATION OF TSAKOS.  
 CASTLEMAN DID NOT IDENTIFY NEW LAW FIRM.

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WITH RESPECT TO INTERVIEWS, CASTLEMAN INDICATED THAT  
BASIL TSAKOS IS PRESENTLY IN ATHENS, GREECE AND HE DOES NOT  
KNOW WHEN <sup>TSAKOS</sup> ~~TSAKO~~ PLANS TO RETURN TO U.S.

NOTE: ON 8/20/84, CASTLEMAN INDICATED THAT TSAKOS  
PLANNED RETURN TO U.S. IN VERY NEAR FUTURE.

ACCORDING TO CASTLEMAN, LAURA TSAKOS, IS PRESENTLY IN  
GENEVA, SWITZERLAND AND UNDER CARE OF PHYSICIANS FOR HEART  
SPASMS. CASTLEMAN COULD NOT PROVIDE A DATE AS TO WHEN EITHER  
BASIL OR LAURA TSAKOS WOULD BE AVAILABLE FOR INTERVIEW BY  
FBI.

CASTLEMAN FURTHER ADVISED THAT IN COURSE OF REVIEWING  
REVELANT DOCUMENTS REGARDING TSAKOS/HATFIELD, HE HAS FOUND  
MOST OF THEM TO BE PERSONAL IN NATURE AND FEW TO BE TAPCO  
CORP. DOCUMENTS. IN THAT REGARD, CASTLEMAN INDICATED THAT  
HE IS NO LONGER REPRESENTING TAPCO AND THAT TAPCO WILL  
PROBABLY BE REPRESENTED BY [REDACTED] A WASHINGTON,  
D.C. ATTORNEY WHO IS THE AGENT OF RECORD FOR TAPCO. [REDACTED]  
ADVISED WFO THAT CASTLEMAN NOW APPEARS TO BE BACKING AWAY  
FROM EARLIER REPRESENTATIONS THAT HE WOULD MAKE THE TSAKOS'  
AVAILABLE FOR INTERVIEW AND PRODUCE ALL REVELANT DOCUMENTS.

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE DE WF #0024 U N C L A S

ATTEMPTS BY [ ] TO CONTACT [ ] RE CAPTIONED  
MATTER HAVE BEEN UNSUCCESSFUL.

ON 8/24/84, [ ] TELEPHONICALLY CONTACTED [ ]  
[ ] COUNSEL, SENATE ETHICS COMMITTEE, U.S. SENATE. DURING  
COURSE OF CONVERSATION, [ ] DISCLOSED THAT HE [ ] HAS  
DISCUSSED WITH CASTLEMAN, THE POSSIBILITY OF BASIL TSAKOS  
APPEARING BEFORE THE SENATE ETHICS COMMITTEE TO TESTIFY  
ON 9/4 OR 5/84. [ ] DID NOT ADVISE AS TO THE FINAL  
RESOLUTION OF THE APPEARANCE.

[ ] FURTHER REVEALED THAT SENATOR AND ANTIONETTE  
HATFIELD ARE REPRESENTED BY JOHN W. NIELDS AND BILL HUNTER,  
ATTORNEYS WITH LAW FIRM HOWREY & SIMON, 1730 PENNSYLVANIA,  
AVENUE, N.W., WASHINGTON, D.C.

[ ] ADVISED WFO THAT HE INTENDS TO CONTACT EITHER  
NIELDS OR HUNTER IN NEAR FUTURE ONLY TO ASCERTAIN IF  
HATFIELDS WOULD BE WILLING TO BE INTERVIEWED. WFO REITERATED  
INTENT FOR THE FBI TO CONDUCT HATFIELD INTERVIEWS AND ALTHOUGH NOT  
*ACQUIESCING* *fw* ~~ACQUIESCING~~ TO THE BUREAU POSITION, [ ] ASSURED WFO CASE  
AGENT THAT HE WOULD NOT DISCUSS INTERVIEW FORMAT WITH  
HATFIELD'S ATTORNEY BUT MERELY DETERMINE IF HATFIELDS WILL

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR DE WF #0024 U N C L A S

CONSENT TO AN INTERVIEW RE CAPTIONED MATTER.

WFO WILL KEEP BUREAU APPRISED OF ALL PERTINENT  
DEVELOPMENTS.

BT

#0024

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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P 2238Z AUG 84

FM NEWARK (12C-480) (P) (C-6)

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED], NARCOTICS AND DANGEROUS DRUGS UNIT)

WFO (58C-2057) (ROUTINE)

(ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

FATMEN; OO: NEWARK

MARK O. RATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO

RE: NEWARK TELETYPE TO THE BUREAU AUGUST 24, 1984.

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58C-2057-13A

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PAGE THREE, NEWARK (12C-480) (C-6)



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b6  
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THE ABOVE INFORMATION IS PROVIDED FOR WFO AND FBIHQ TO  
AID IN ANALYSIS OF THIS CRYPTIC CONVERSATION.

NEWARK COMPLETE VERBATIM TRANSCRIPT AND FORWARD SAME.

BT

NK0020 237 2215

RR WF

DE NK

R 2215Z AUG 84

FM NEWARK (12C-480) (P) (ACRA)  
TO DIRECTOR (12-8549) PRIORITY

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

ALBANY (INFO) ROUTINE

(ATTN: SA [REDACTED] IRA)

CHICAGO (INFO) ROUTINE

PHILADELPHIA (INFO) ROUTINE

NEW YORK (INFO) ROUTINE

(ATTN: SSA [REDACTED])

WFO (58C-2057) ROUTINE

(ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

SECTION ONE OF TWO

FATMEN; OO:NEWARK

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO

RE NEWARK TT TO DIRECTOR DATED AUGUST 20, 1984.

58-2057-13B  
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FBI - NEWARK  
[initials]  
58C-2057

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PAGE TWO

NK 12C-480

UNCLAS E F T O

THE FOLLOWING ARE CURRENT NEWARK TITLE III INSTALLATIONS:



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FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-8549) PRIORITY

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

ALBANY (INFO) ROUTINE

(ATTN: SA [REDACTED] IRA)

CHICAGO (INFO) ROUTINE

PHILADELPHIA (INFO) ROUTINE

NEW YORK (INFO) ROUTINE

(ATTN: SSA [REDACTED])

WFO (58C-2057) ROUTINE

(ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

FINAL SECTION TWO

FATMEN; OO:NEWARK

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO

RE NEWARK TT TO DIRECTOR DATED AUGUST 20, 1984

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☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
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☐ UNCLAS E F T O  
☒ UNCLAS

Date 8/29/84

0053

FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: PORTLAND (58C-167) IMMEDIATE *11 25*

BT

UNCLAS

MARK D. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/COI;  
PUBLIC CORRUPTION MATTER; OO:WFO

FOR INFORMATION OF PORTLAND, THIS INVESTIGATION IS BASED ON  
ALLEGATIONS THAT GREEK FINANCIER, BASIL TSAKOS PAID ANTOINETTE  
HATFIELD \$55,000 IN 1982 AND 1983 DURING WHICH TIME SENATOR  
HATFIELD WAS ACTUALLY SUPPORTING TSAKOS' PROPOSAL TO BUILD A  
TRANS-AFRICAN OIL PIPELINE.

THESE ALLEGATIONS HAVE BEEN HEAVILY REPORTED BY THE PRESS.  
AS A RESULT, BOTH THE HATFIELD'S AND THE TSAKOS' HAVE PUBLICLY  
RESPONDED TO THE ALLEGATIONS AGAINST THEM. IN THAT REGARD,  
ANTOINETTE HATFIELD HAS PUBLICLY ASSERTED THAT SHE PERFORMED  
VARIOUS SERVICES FOR TSAKOS INCLUDING ADVICE CONCERNING REAL  
ESTATE AND INTERIOR DECORATING. SENATOR HATFIELD MAINTAINS  
THAT HIS SUPPORT AND EFFORTS IN BEHALF OF THE TRANS-AFRICAN

1-WFO

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(1)Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per: *[Signature]*58C 2057 *828*  
*14*

FBI

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☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO DE WF #0053 U N C L A S

PIPELINE PROJECT WERE IN NO WAY RELATED TO MONIES RECEIVED BY HIS WIFE.

TO DATE, THE INVESTIGATION HAS FOCUSED ON,

1) ACTIONS TAKEN BY SENATOR HATFIELD IN SUPPORT OF THE TRANS-  
AFRICAN PIPELINE PROJECT, AND 2) IDENTIFICATION OF THE SPECIFIC  
SERVICES PERFORMED BY ANTOINETTE HATFIELD IN RETURN FOR \$55,000.

THUS FAR, WFO HAS CONCENTRATED ON INTERVIEWING FORMER EMPLOYEES  
OF THE TRANS-AFRICAN PIPELINE CORPORATION (TAPCO). THESE INTERVIEWS  
HAVE PRODUCED EVIDENCE THAT BASIL TSAKOS AND SENATOR HATFIELD WERE  
INITIALLY ACQUAINTED ON A SOCIAL LEVEL IN 1981, HOWEVER, BY  
EARLY 1983, HAD DEVELOPED INTO A BUSINESS RELATIONSHIP THAT  
INTENSIFIED THROUGHOUT 1983. DURING THIS TIME FRAME, HATFIELD  
BECAME A STRONG PROMOTER OF THE PIPELINE PROJECT AND ARRANGED  
FOR TSAKOS TO MEET WITH SEVERAL HIGH RANKING U.S. GOVERNMENT OFFICIALS.  
INTERVIEWS FURTHER DEVELOPED THAT HATFIELD MET PERSONALLY WITH  
[REDACTED] OF SUDAN AND WROTE A TWO-PAGE LETTER STRONGLY  
ENDORISING TAPCO. ACCORDING TO FORMER TAPCO EXECUTIVES, THIS  
WRITTEN ENDORSEMENT WAS ESSENTIAL IN HELPING TSAKOS OBTAIN A  
CONCESSION AGREEMENT WITH THE GOVERNMENT OF SUDAN, PERMITTING  
TAPCO TO CONSTRUCT THE OIL PIPELINE THROUGH THAT COUNTRY.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
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☐ Priority  
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☐ SECRET  
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☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE DE WF #0053 U N C L A S

WITHIN ONE WEEK OF HATFIELD'S LETTER, TSAKOS SENT A \$10,000  
CHECK TO ANTOINETTE HATFIELD.

TO DATE, THE INVESTIGATION HAS DISCLOSED LITTLE OR NO EVIDENCE  
THAT ANTOINETTE HATFIELD PERFORMED ANY SERVICES FOR THE TSAKOS'.

LEAD: PORTLAND AT PORTLAND, OREGON

ATTEMPT TO LOCATE VERBATIM TRANSCRIPTS, EITHER NEWSPAPER  
ACCOUNTS OR TELEVISION TAPES OF SENATOR MARK HATFIELD AND  
ANTOINETTE HATFIELD'S ENTIRE PRESS CONFERENCE ON 8/13/84 IN  
PORTLAND. WFO IS SEEKING THIS INFORMATION INITIALLY FOR INTERVIEW  
PURPOSES. PORTLAND IS REQUESTED TO PROVIDE THIS INFORMATION BY  
COB 9/4/84 VIA FACSIMILE OR EXPRESS MAILING.

BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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P 301454Z AUG 84

FM DIRECTOR FBI (58-11476)

TO FBI MILWAUKEE PRIORITY

FBI WFO PRIORITY

BT

UNCLAS

MARK O. HATFIELD, U. S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
COI; PUBLIC CORRUPTION MATTER. OO: WFO.

FOR THE INFORMATION OF MILWAUKEE, WFO HAS BEEN CONDUCTING  
AN INVESTIGATION REGARDING MONEY RECEIVED BY ANTOINETTE  
HATFIELD, THE WIFE OF OREGON U. S. SENATOR MARK O. HATFIELD,  
FROM BASIL TSAKOS, A GREEK FINANCIER.

ON AUGUST 13, 1984, CHARLES STODDARD, ROUTE 2, BOX 83,  
MINONG, WISCONSIN, SENT A WESTERN UNION MAILGRAM TO FBIHQ.

THE MAILGRAM READ AS FOLLOWS:

FOR REAL PAY DIRT SUGGEST FBI INVESTIGATION HATFIELD  
CAMPAIGN CONTRIBUTIONS BY WESTERN FOREST INDUSTRIES  
ASSOCIATION THROUGH EXECUTIVE SECRETARY, JOSEPT MCCracken OF

58-2057-15

SEARCHED *RC*  
Aug 30 12 03 PM '84

*Index*  
*P1 + P2*

*[Handwritten signature]*

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PAGE TWO DE HQ 0058 UNCLAS

PORTLAND OR AND WASHINGTON DC LOBBYIST [REDACTED]

CHARLES STODDARD FORMER DIRECTOR BLM.

ON AUGUST 28, 1984, [REDACTED] PUBLIC INTEGRITY SECTION, DEPARTMENT OF JUSTICE, WAS CONTACTED REGARDING THE ABOVE MAILGRAM. [REDACTED] INDICATE THAT STODDARD SHOULD BE INTERVIEWED TO DETERMINE IF HE HAS ANY INFORMATION RELATING TO THE CURRENT INVESTIGATION, OR IF STODDARD HAS OTHER INFORMATION SUFFICIENT TO PREDICATE A NEW INVESTIGATION.

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MILWAUKEE IS REQUESTED TO EXPEDITIOUSLY INTERVIEW CHARLES STODDARD TO OBTAIN THE DETAILS PERTAINING TO HIS MAILGRAM AND SUTEL RESULTS TO FBIHQ AND WFO. MILWAUKEE IS ALSO REQUESTED TO EXPEDITIOUSLY PROVIDE A LHM SUITABLE FOR DISSEMINATION.

EGARE NG THE RESULTS OF THE STODDARD INTERVIEW.

BT

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FBI

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## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
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☒ UNCLAS

Date 8/30/84

085

034

FM: WASHINGTON FIELD (58C-2057) (P) (SQ C-7).

TO: DIRECTOR, FBI IMMEDIATE 318

ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE TELCALL BETWEEN WFO AND SSA [REDACTED], WCC SECTION,  
 CID, FBIHQ ON 8/30/84.

ON 8/29 AND 30/84, [REDACTED], PUBLIC  
 INTEGRITY SECTION, DOJ TELEPHONICALLY ADVISED THE FOLLOWING:

[REDACTED] MET WITH JOHN NIELDS AND  
 BILL HUNTER, ATTORNEYS REPRESENTING SENATOR AND ANTOINETTE  
 HATFIELD REGARDING CAPTIONED MATTER ON 8/29/84. NIELDS AGREED  
 TO INTERVIEW OF SENATOR HATFIELD AND INTERVIEW IS TENTATIVELY  
 SCHEDULED FOR FRIDAY, 9/14/84. [REDACTED] PROPOSED  
 THAT HATFIELD INTERVIEW BE CONDUCTED JOINTLY BY DOJ AND FBI  
 AND RECORDED VERBATIM BY COURT REPORTER. NIELDS EXPRESSED  
 A CONCERN ABOUT THE PRESENCE OF A COURT REPORTER AND INDICATED  
 THAT HE WANTED SOME TIME TO CONSIDER GROUND RULES FOR THE

④-WFO

TET:dlj dlj

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Approved: [Signature]

Transmitted

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Per [Signature]

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58C-2057-14

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FBI

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- ☐ Immediate  
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- ☐ TOP SECRET  
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Date \_\_\_\_\_

PAGE TWO DE WF #0034 UNCLAS

INTERVIEW. NIELDS AGREED TO NOTIFY [REDACTED] BY COB 8/30/84  
WITH HIS DECISION.

NIELDS MAINTAINED THAT ANTIONETTE HATFIELD IS PRESENTLY  
IN OREGON AND DOES NOT PLAN A RETURN TO WASHINGTON, D.C. UNTIL  
9/17/84 BECAUSE OF PRESSING ENGAGEMENTS THERE. NIELDS INDI-  
CATED THAT ANTOINETTE HATFIELD MAY BE MADE AVAILABLE FOR INTER-  
VIEW FOLLOWING HER RETURN TO WASHINGTON, D.C. NO TENTATIVE  
DATE WAS SCHEDULED FOR INTERVIEW OF ANTOINETTE HATFIELD.

ON 8/29/84, [REDACTED] MET WITH WILLIAM  
CASTLEMAN AND DON SANTERELLI, COUNSEL REPRESENTING BASIL AND  
LAURA TSAKOS. IT WAS AGREED THAT BOTH OF THE TSAKO'S WOULD  
BE AVAILABLE FOR INTERVIEW BY DOJ/FBI ON THURSDAY, 9/13/84.  
IT WAS INITIALLY AGREED UPON THAT BOTH INTERVIEWS WOULD BE  
CONDUCTED SEPARATELY AND WITH COURT REPORTER TO RECORD VERBATIM  
TRANSCRIPT. IT WAS FURTHER AGREED THAT RANGE OF INTERVIEW  
WOULD BE LIMITED TO HATFIELD MATTER.

WFO WILL KEEP BUREAU APPRISED OF ALL PERTINENT DEVELOPMENTS.

BT

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(Number) (Time)

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## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 8/31/84

170

Q31

FM WASHINGTON FIELD (58-2057) (P) (SQC-7)

TO DIRECTOR, FBI IMMEDIATE *738 P*

BT

U N C L A S

ATTENTION: SSA [REDACTED], WCC SECTION, CID

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
 COI; PUBLIC CORRUPTION MATTER; OO: WFO

RE WFO TEL CAL TO SSA [REDACTED] WCC SECTION, FBIHQ ON 8/31/84.

THIS DATE, [REDACTED] ATTORNEY, PUBLIC INTEGRITY  
 SECTION, DOJ ADVISED THE FOLLOWING: ON MORNING OF 8/31/84,

[REDACTED] RETURNED A TELEPHONE CALL TO JOHN NIELDS, COUNSEL  
 REPRESENTING SENATOR AND ANTOINETTE HATFIELD. NIELDS ADVISED  
 [REDACTED] THAT HE WOULD MAKE SENATOR HATFIELD AVAILABLE FOR  
 INTERVIEW ON 9/18/84 at 10:00 A.M. IN HATFIELDS SENATE OFFICE.  
 NIELDS REFUSED DOJ'S REQUEST TO HAVE COURT REPORTER PRESENT  
 AT INTERVIEW. NIELDS BASED THIS REFUSAL ON THE CHANCE THAT  
 SENATOR HATFIELD MIGHT MISREMEMBER DETAILS AND THAT DOJ

4-WFO

TET:mjg  
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58C-2057-17



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- ☐ Immediate  
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## CLASSIFICATION:

- ☐ TOP SECRET  
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Date \_\_\_\_\_

PAGE TWO DE WF 0031 UNCLAS

WOULD USE MISSTATEMENTS AGAINST HIS CLIENT AT A LATER  
 TIME. NIELDS HOWEVER, DID NOT FORECLOSE THE OPTION OF  
 A TRANSCRIBED VERBATIM INTERVIEW IN THE FUTURE.

NIELDS INDICATED THAT ANOINETTE HATFIELD WOULD BE AVAIL-  
 ABLE FOR INTERVIEW ON THE MORNING OF 9/19/84 AT THE HATFIELD  
 RESIDENCE IN GEORGETOWN, WDC. NIELDS ALSO REFUSED TO PERMIT  
 USE OF COURT REPORTER DURING THIS INTERVIEW.

[ ] ADVISED THAT HE AND [ ] PLAN TO  
 PARTICIPATE IN BOTH HATFIELD INTERVIEWS ALONG WITH FBI AND  
 THAT WFO CASE AGENT SHOULD MEMORIALIZE THE INTERVIEWS IN FD-  
 302 FORMAT.

WITH RESPECT TO AN EARLIER REQUEST BY [ ] THAT  
 SENATOR HATFIELD VOLUNTARILY TURN OVER ANY AND ALL  
 DOCUMENTATION RELATING TO CAPTIONED MATTER; NIELDS  
 EXPRESSED A CONCERN THAT THESE DOCUMENTS MAY BE PROTECTED  
 BY SPEECH AND DEBATE. NIELDS INDICATED THAT HE WOULD TAKE  
 THIS MATTER UNDER FURTHER ADVISEMENT AND NOTIFY [ ] OF  
 HIS DECISION AT A LATER DATE.

WFO WILL KEEP BUREAU APPRISED OF ALL PERTINENT DEVELOP-  
 MENTS.

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 Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
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P 312050Z AUG 84

FM MILWAUKEE (58C-NEW)

TO DIRECTOR (58-11476) PRIORITY

WFO PRIORITY

BT

UNCLAS E F T O

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
COI; PUBLIC CORRUPTION MATTER; OO: WFO.

RE BUREAU TELETYPE TO MILWAUKEE AND WFO, DATED AUG. 30, 1984.

ON AUG. 30, 1984, CHARLES STODDARD, ROUTE 2, BOX 83, MINONG,  
WISCONSIN, TELEPHONE 715/466-2480, WAS INTERVIEWED AT HIS  
RESIDENCE REGARDING THE WESTERN UNION MAILGRAM HE SENT TO FBIHQ  
ON AUG. 13, 1984.

STODDARD ADVISED HE DID SEND A WESTERN UNION MAILGRAM TO THE  
FBI, WASHINGTON, D.C. ON AUG. 13, 1984. HE STATED HE DID NOT  
RECALL THE EXACT WORDING HE USED, BUT HE DID IMPLY THAT THE FBI  
SHOULD INVESTIGATE THE RELATIONSHIP BETWEEN SENATOR HATFIELD AND  
WESTERN FOREST INDUSTRIES ASSOCIATION OF OREGON. HE FELT THAT  
THE EXECUTIVE SECRETARY, JOSEPH MC CRACKEN, OF PORTLAND, OREGON, AND  
A WASHINGTON, D.C. LOBBYIST, [REDACTED] WERE ALSO CLOSELY

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Aug 31 5 00 PM '84

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58C-2057-18

PAGE TWO MI 58C-NEW UNCLAS E F T O

ASSOCIATED WITH HATFIELD AND SHOULD BE INVESTIGATED. STODDARD HAD NO FACTS OR FIGURES REGARDING ANY CONTRIBUTIONS TO THE HATFIELD CAMPAIGN OR TO HATFIELD PERSONALLY, BUT BELIEVES THAT LARGE PAYMENTS HAVE BEEN MADE.

STODDARD RELATED A LONG HISTORY OF CONFLICT WITH HATFIELD, DATING BACK TO THE MID-1960'S, WHEN DUE TO HATFIELD'S INFLUENCE, STODDARD WAS REMOVED FROM HIS POSITION AS DIRECTOR OF THE BUREAU OF LAND MANAGEMENT. STODDARD ADVISED THAT A SUBSEQUENT GAO INVESTIGATION CLEARED HIM OF ALL ACCUSATIONS, BUT HATFIELD WAS STILL ABLE TO PROVIDE ACTIVE INTERVENTION TO ASSIST A SPECIAL INTEREST GROUP SUCH AS THE WESTERN FOREST INDUSTRIES ASSOCIATION IN THEIR EFFORTS AGAINST CONSERVATION INDIVIDUALS SUCH AS HIMSELF.

STODDARD COULD PROVIDE NO INFORMATION TO SUBSTANTIATE ANY OF HIS ACCUSATIONS THAT HE STATED IN HIS WESTERN UNION MAILGRAM TO THE BUREAU. STODDARD ADVISED HE SIMPLY WANTED THE FBI TO LOOK INTO THE CLOSE ASSOCIATION BETWEEN HATFIELD AND THE WESTERN FOREST INDUSTRIES ASSOCIATION.

STODDARD ADVISED HE WAS DIRECTOR OF THE BUREAU OF LAND MANAGEMENT FROM 1963 THROUGH 1966, AND RETIRED FROM THE DEPARTMENT OF INTERIOR IN 1969. GAO CONDUCTED INVESTIGATION INTO

PAGE THREE MI 58C-NEW UNCLAS E F T O

HIS ACTIVITIES IN 1966 AND ALL THE RESULTS WERE PLACED INTO THE CONGRESSIONAL RECORDS IN CHICAGO OF THAT YEAR.

STODDARD IS DESCRIBED AS A WHITE MALE, AGE 72, DOB APR. 28, 1912, HEIGHT 5'10", WEIGHT 165 - 175 POUNDS, EYES BLUE, HAIR GREY, SSAN 473-32-8674.

BT

NK0011 2480124

RR WF

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R 040124Z SEP 84

FM NEWARK (12C-480) (P) (C-6)

TO DIRECTOR (12-8549) (ROUTINE)

ATTN.: OCI/CID

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS  
DRUGS UNIT

WFO (58C-2057) (ROUTINE)

ATTN.: [REDACTED]

BT

UNCLAS E F T O

FATMEN; OO: NEWARK

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;  
CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO

RE: NEWARK TELETYPE TO BUREAU, AUGUST 25, 1984.

THE FOLLOWING IS A SYNOPSIS OF PERTINENT TELEPHONE CALLS

INTERCEPTED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]  
[Handwritten signature: Andy]

SEP 7 12 33 PM '84  
[REDACTED]

58-C-2057-19

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FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/31/84

TO: DIRECTOR, FBI  
FROM: SAC, PORTLAND (58C-167) (RUC)

MARK O. HATFIELD  
U. S. SENATOR, OREGON;  
BASIL TSAKOS;  
BRIBERY/COI;  
PUBLIC CORRUPTION MATTER  
OO: WFO

Re WFO teletype to Portland 8/30/84.

Enclosed for the Bureau and WFO are three articles which appeared in different editions of "The Oregonian" newspaper published 8/14/84.

Although considerable press coverage resulted from the Hatfields' press conference of 8/13/84, no complete transcript of the conference has been located. No direct contacts have been made with the Portland media. Past experience by Portland suggests that all of the four local television stations will request subpoenas prior to releasing tapes of the news conference.

2 Bureau (Enc. 3)  
2 WFO (Enc. 3) (67C-2057) (C-7)  
1 Portland *ak*

BBW:lam  
(5)

*C-7*  
*58-205720*

SEARCHED	INDEXED
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SEP 6 1984	
FIELD OFFICE	

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FM SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (PRIORITY)

ATTN: 

WCC SECTION CID

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION ONE OF THREE

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

AS THE BUREAU IS AWARE, CAPTIONED INVESTIGATION IS  
 BASED ON ALLEGATIONS THAT GREEK FINANCIER, BASIL TSAKOS  
 PAID ANTOINETTE HATFIELD \$55,000 FROM 1981 THROUGH APRIL,  
 1984. DURING THIS TIME FRAME, SENATOR HATFIELD WAS  
 ACTIVELY SUPPORTING TSAKOS' PROPOSAL TO BUILD A TRANS-  
 AFRICAN OIL PIPELINE.

THESE ALLEGATIONS HAVE BEEN HEAVILY REPORTED BY THE  
 PRESS ON A NATIONAL LEVEL. AS A RESULT, BOTH THE HATFIELD'S  
 AND THE TSAKOS' HAVE PUBLICLY RESPONDED TO THE ALLEGATIONS.

(4)WFO

TET:mdt *mdt*

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PAGE TWO DE WF #0027 UNCLAS

IN THAT REGARD, ANTOINETTE HATFIELD HAS PUBLICLY ASSERTED  
THAT SHE PERFORMED VARIOUS SERVICES FOR THE TSAKOS'

INCLUDING ADVISE ON REAL ESTATE AND INTERIOR DECORATING.  
SENATOR HATFIELD MAINTAINS THAT ~~THIS~~ SUPPORT AND EFFORTS  
IN BEHALF OF THE TRANS-AFRICAN PIPELINE PROJECT WERE IN  
NO WAY RELATED TO THE MONIES RECEIVED BY HIS WIFE.

TO DATE, INVESTIGATION HAS FOCUSED ON, 1) ACTIONS  
TAKEN BY SENATOR HATFIELD IN SUPPORT OF THE TRANS-  
AFRICAN PIPELINE PROJECT, AND 2) IDENTIFICATION OF THE  
SPECIFIC SERVICES PERFORMED BY ANTOINETTE HATFIELD IN  
RETURN FOR THE \$55,000.

FOR INFORMATION OF THE BUREAU, LEADS CONTAINED HEREIN  
ARE SET FORTH FOR PURPOSE OF OBTAINING ALL REVELANT BACK-  
GROUND DATA RE BASIL TSAKOS AND HIS FAMILY. BASIL TSAKOS  
PURPORTEDLY HAS A CRIMINAL RECORD IN GREECE. THEREFORE,  
WFO HAS A PARTICULAR INTEREST IN OBTAINING CERTIFIED  
COPIES OF ANY CRIMINAL HISTORY AVAILABLE REGARDING TSAKOS  
AND/OR HIS FAMILY.

BACKGROUND REGARDING BASIL TSAKOS IS SET FORTH AS  
FOLLOWS:

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



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PAGE THREE DE WF #0027 UNCLAS

NAME: BASIL ALEXANDRE TSAKOS (GREEK SPELLING: VASSILIOS  
ALEXANDROS TASAKOS).

DOB: JUNE 6, 1913, JUNE 6, 1918

WIFE: LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

DOB: MAY 3, 1916

## RESIDENCES:

1) 2700 VIRGINIA AVENUE, N.W., APARTMENT 602, WASHINGTON,  
D.C.

2) #10 NEOFYTOU VAM VA, ATHENS, GREECE

3) 16 AVENUE MONTAIGNE, 75008 PARIS, FRANCE

4) 18 GROSVENOR SQUARE, LONDON W1, ENGLAND

5) #12 GRAND RUE, 1204 GENEVA, SWITZERLAND

## BUSINESSES:

1) TRANS AFRICAN PIPELINE CORPORATION, 600 NEW HAMPSHIRE  
AVENUE, N.W., WASHINGTON, D.C.

2) UNITED GENERAL ENTERPRISES, 12-14 RUE DU MARCHE,  
12-04 GENEVA, SWITZERLAND. NOTE: THIS COMPANY WAS ORIGINALLY  
CHARTERED IN LIECHTENSTEIN IN 1972, HOWEVER THE COMPANY WAS  
RE-CHARTERED IN SWITZERLAND IN 1983.

3) AFRO ASIAN CONSULTANTS, S.A., 12-14 RUE DU MARCHE,

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(Number) (Time)

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PAGE FOUR DE WF #0027 UNCLAS

12-04 GENEVA, SWITZERLAND. NOTE: COMPANY WAS CHARTERED IN LUXEMBOURG IN 1972, AND USES MAILING ADDRESS: CREDIT INDUSTRIEL D'ALSACE ET DE LORRAINE, 103 GRAND RUE, LUXEMBOURG.

4) GRANDS TRAVAUX PUBLICS - CHARTERED IN LUXEMBOURG WITH MAILING ADDRESS: CREDIT INDUSTRIE D'ALSACE ET DE LORRAINE, 103 GRAND RUE, LUXEMBOURG. NOTE: SUBSIDIARY - GRAND TRAVAUX, PUBLICS (LUXEMBOURG) LTD. IS CHARTERED IN LONDON, ENGLAND.

5) EVESAN, LTD, #10 NEOFYTOU VAM VA, ATHENS, GREECE

6) UNITED GENERAL ESTATES - REGISTEERED IN LIECHTENSTEIN IN 1978 OR 1979.

7) UNITED GENERAL ESTATES JERSEY, LTD. - COMPANY INCORPORATED IN 1982 AT THE ISLE OF JERSEY IN GREAT BRITAIN

## SOCIAL/BUSINESS ORGANIZATIONS:

- 1) ROYAL YACHTING CLUB - ATHENS, GREECE
- 2) JOCKEY CLUB - ATHENS, GREECE
- 3) ANNABELLA - LONDON, ENGLAND
- 4) MIRADOR - LOUSANNE, SWITZERLAND
- 5) REGINE - INTERNATIONAL

SON: 

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(Number) (Time)

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Date \_\_\_\_\_

PAGE FIVE DE WF #0027 UNCLAS

DOB: [REDACTED]

SPOUSE: [REDACTED]

DAUGHTER: [REDACTED]

## RESIDENCES:

1) PRIMARY RESIDENCE LOCATED AT: [REDACTED]

[REDACTED] SWITZERLAND

2) MAINTAINS AN APARTMENT ON [REDACTED] PARIS,  
FRANCE (EXACT STREET NUMBER UNKNOWN)

3) ALSO MAINTAINS RESIDENCE IN NORMANDY, FRANCE,  
(EXACT ADDRESS UNKNOWN).

BROTHER: [REDACTED]

DOB: APPROXIMATE AGE [REDACTED] YEARS

BUSINESS: (NAME UNKNOWN) LOCATED AT: [REDACTED]

ATHENS, GREECE.

RESIDENCE: [REDACTED] GREECE

REQUEST OF THE BUREAU. THE BUREAU IS REQUESTED TO FORWARD  
TELETYPE IN ITS ENTIRETY TO APPROPRIATE LEGATS AS FOLLOWS:

1) AT LEGAT, BERN

LEGAT, BERN IS REQUESTED TO CONDUCT INDICES, CRIMINAL  
AND CREDIT CHECKS AND OBTAIN PERTINENT BACKGROUND DATA RE:

A) BASIL ALEXANDER TSAKOS

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Date \_\_\_\_\_

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B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

C) 

D)

E) UNITED GENERAL ENTERPRISES, S.A.

F) AFRO ASIAN CONSULTANTS, S.A.

G) 12-14 RUE DU MARCHE, 12-04 GENEVA, SWITZERLAND

LEGAT, BERN IS ALSO REQUESTED TO OBTAIN AVAILABLE  
PUBLIC CORPORATE RECORDS, OR CHARTER INFORMATION RE:

A) UNITED GENERAL ENTERPRISES, S.A., 12-14 RUE DU  
MARCHE, 12-04 GENEVA, SWITZERLAND

LEGAT, BERN IS REQUESTED TO VERIFY TSAKOS' RESIDENCE  
AT:

A) #12 GRAND RUE, 1204 GENEVA, SWITZERLAND  
ASCERTAIN OWNER OF SAID PROPERTY AND DETERMINE  
ESTIMATED VALUE OF PROPERTY OWNED BY TSAKOS.

LEGAT, BERN IS REQUESTED TO VERIFY TSAKOS' MEMBERSHIP  
IN MIRADOR (BELIEVED TO BE EITHER SOCIAL OR PROFESSIONAL  
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Date \_\_\_\_\_

FM SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (PRIORITY)

ATTN: 

WCC SECTION CID

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION TWO OF THREE

CLUB) IN LAUSANNE, SWITZERLAND

2) AT LEGAT, LONDON

LEGAT, LONDON IS REQUESTED TO CONDUCT INDICES, CRIMINAL  
AND CREDIT CHECKS AND OBTAIN PERTINENT BACKGROUND DATA RE:

A) BASIL ALEXANDER TSAKOS

B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

C) 

D)

E) UNITED GENERAL ESTATES JERSEY, LTD.

F) GRAND TRAVAUX PUBLICS, LTD.

G) 18 GROSVENOR SQUARE, LONDON W1, ENGLAND

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
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Date \_\_\_\_\_

PAGE TWO DE WF #0030 UNCLAS

LEGAT, LONDON IS ALSO REQUESTED TO OBTAIN AVAILABLE  
PUBLIC CORPORATE RECORDS OR CHARACTER INFORMATION RE:

A) GRAND TRAVAUX PUBLICS, LTD.

B) UNITED GENERAL ESTATES JERSEY, LTD.

LEGAT, LONDON IS REQUESTED TO VERIFY TASKOS' RESIDENCE  
AT:

*u* A) 18 GROSVENOR SQUARE, LONDON W1, ENGLAND  
ASCERTAIN OWNER OF THIS RESIDENCE AND DETERMINE ESTIMATED  
VALUE OF PROPERTY OWNED BY TSAKOS.

LEGAT, LONDON IS REQUESTED TO VERIFY TSAKOS' MEMBERSHIP  
IN ANNABELLA (BELIEVED TO BE EITHER SOCIAL OR PROFESSIONAL  
CLUB) IN LONDON, ENGLAND.

3) AT LEGAT, PARIS

LEGAT, PARIS IS REQUESTED TO CONDUCT INDICES, CRIMINAL  
AND CREDIT CHECKS AND OBTAIN PERTINENT BACKGROUND DATA

RE:

A) BASIL ALEXANDER TSAKOS

B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

C) 

D)

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PAGE THREE DE WF #0030 UNCLAS

E) 16 AVENUE MONTAIGNE, 75008 PARIS, FRANCE

F) AFRO ASIAN CONSULTANTS, S.A.

G) GRANDS TRAVAUX PUBLICS

LEGAT PARIS IS REQUESTED TO OBTAIN AVAILABLE PUBLIC  
CORPORATE RECORDS OR CHARTER INFORMATION RE:

A) AFRO ASIAN CONSULTANTS, S.A.

B) GRANDS TRAVAUX PUBLICS

LEGAT, PARIS IS REQUESTED TO VERIFY TSAKOS RESIDENCE AT:

A) 16 AVENUE MONTAIGNE, 75008 PARIS, FRANCE

ASCERTAIN OWNER OF THIS PROPERTY AND DETERMINE  
ESTIMATED VALUE IF PROPERTY OWNED BY TSAKOS.

4) AT LEGAT, ROME

LEGAT, ROME IS REQUESTED TO CONDUCT INDICES, CRIMINAL AND  
CREDIT CHECKS AND OBTAIN PERTINENT BACKGROUND DATA RE:

A) BASIL ALEXANDER TSAKOS

B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

C) D) 

E) #10 NEOFYTOU VAM VA, ATHENS, GREECE

F) EVESAN, LTD. #10 NEOFYTOU VAM VA, ATHENS, GREECE

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Date \_\_\_\_\_

PAGE FOUR DE WF #0030 UNCLAS

G) BUSINESS LOCATED AT 12 LEXA STREET, ATHENS GREECE  
LEGAT, ROME IS REQUESTED TO OBTAIN AVAILABLE PUBLIC  
CORPORATE RECORDS OR CHARTER INFORMATION RE:

A) EVESAN, LTD., #10 NEOFYTOU VAM VA ATHENS, GREECE  
VERIFY TSAKOS' RESIDENCE AT #10 NEOFYTOU VAM VA,  
ATHENS, GREECE; AND ASCERTAIN OWNER OF PROPERTY AND ESTIMATED  
VALUE OF IT.

LEGAT, ROME IS REQUESTED TO VERIFY TSAKOS' MEMBERSHIP  
IN ROYAL YACHTING CLUB, ATHENS, GREECE AND JOCKEY CLUB,  
ATHENS, GREECE. COPIES OF RESUMES AND/OR APPLICATIONS  
CONTAINING PERTINENT BACKGROUND DATA SHOULD BE OBTAINED  
AND FORWARDED TO WFO.

5) THE BUREAU IS REQUESTED TO CONTACT INTERPOL THROUGH  
FBIHQ FOREIGN LIAISON UNIT TO OBTAIN REFERENCES, BACKGROUND  
INFORMATION AND CRIMINAL HISTORIES FOR THE FOLLOWING  
INDIVIDUALS AND COMPANIES:

## INDIVIDUALS:

A) BASIL ALEXANDER TSAKOS (GREEK SPELLING: VASSILIOS  
ALEXANDROS TASAKOS)

B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

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PAGE FIVE DE WF #0030 UNCLAS

C)

D)

E)

## BUSINESSES:

A) TRANS-AFRICAN PIPELINE CORPORATION, 600 NEW HAMPSHIRE AVENUE, N.W., WASHINGTON, D.C.

B) UNITED GENERAL ENTERPRISES, 12-14 RUE DU MARCHE, 12-04 GENEVA, SWITZERLAND

C) AFRO ASIAN CONSULTANTS, S.A., 12-14 RUE DU MARCHE, 12-04 GENEVA, SWITZERLAND

D) GRANDS TRAVAUX PUBLICS, LONDON, ENGLAND

E) EVESAN, LTD., #10 NEOFYTOU VAM VA, ATHENS, GREECE

6) THE BUREAU IS REQUESTED TO CONDUCT APPROPRIATE INDICES CHECKS AND REVIEW OF FILES FOR ALL INDIVIDUALS AND COMPANIES

*id* LISTED HEREIN. IN ADDITION, THE BUREAU IS REQUESTED TO CONDUCT INDICES <sup>CHECKS</sup> OF THE FOLLOWING INDIVIDUALS AND COMPANIES:

A) SENATOR MARK O. HATFIELD

B) ANTOINETTE HATFIELD

C) REMARKABLE INC.

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PAGE SIX DE WF #0030 UNCLAS

D) ANTOINETTE K. HATFIELD, INC. (AKH, INC.)

7) THE BUREAU IS REQUESTED <sup>TO</sup> <sub>1</sub> CONTACT THE UNITED STATES  
CUSTOMS SERVICE AND OBTAIN INFORMATION FROM THE CASH  
TRANSACTION REPORT (CTR) #4789, RCMIR #4790 AND FOREIGN BANK  
ACCOUNT REPORTS UNDER 90-22.1 REGARDING THE FOLLOWING  
INDIVIDUALS AND COMPANIES FOR THE PERIOD JANUARY 1, 1980  
TO THE PRESENT:

- MARK O. HATFIELD

DOB 7/12/22

- ANTOINETTE K. HATFIELD

ADDRESS: 702 N. W. WESTOVER TERRACE

PORTLAND, OREGON AND

3051 N. STREET, N.W.

WASHINGTON, D.C.

- ANTOINETTE K. HATFIELD INC.

AKH, INC.

3147 DUMBARTON AVENUE, N.W.

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Date \_\_\_\_\_

FM SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (PRIORITY)

ATTN: 

WCC SECTION CID

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION THREE OF THREE

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL ~~TSAKOS~~;  
BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

WASHINGTON, D.C.

- HATFIELD AND SKOPIL, INC.

3 MT. JEFFERSON TERRACE

LAKE OSWEGO, ORE.

- BASIL ALEXANDRE TSAKOS

VASSILIOS ALEXANDROS TSAKOS

DOB JUNE 6, 1983; JUNE 6, 1918

- LAURA T. TSAKOS, NEE LAURA

FARMAKI-CARUSO

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
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Date \_\_\_\_\_

PAGE TWO DE WF #0031 UNCLAS

DOB MAY 3, 1916

ADDRESS: 2700 VIRGINIA AVENUE, N.W. APARTMENT 602  
WASHINGTON, D.C.

- TRANS AFRICAN PIPELINE CORP.

(TAPCO)

600 NEW HAMPSHIRE AVENUE, N.W.

WASHINGTON, D.C.

- UNITED GENERAL ENTERPRISES

12-14 RUE DU MARCHE

GENEVA, SWITZ.

- AFRO ASIAN CONSULTANTS, S.A.,

12-14 RUE DU MARCHE

GENEVA, SWITZ.

- GRANDS TRAVAUX PUBLICS

103 GRAND RUE

LUXEMBOURG

THE BUREAU IS ALSO REQUESTED TO OBTAIN FROM U.S. CUSTOMS  
A COMPUTERIZED RECORD OF POSSIBLE ENTRIES TO THE U.S. BY  
THE ABOVE INDIVIDUALS, FROM 1980 TO THE PRESENT.

AS THE BUREAU IS AWARE, CAPTIONED MATTER IS VERY

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
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Date \_\_\_\_\_

PAGE THREE DE WF #0031 UNCLAS

SENSITIVE IN VIEW OF SENATOR HATFIELD'S PROMIENT POSITION  
IN U.S. GOVERNMENT. WFO HAS PLACED A HIGH PRIORITY ON  
THIS INVESTIGATION AND IS EXPEDIOUSLY COVERING ALL  
LOGICAL LEADS. WFO THEREFORE REQUESTS THAT ALL LEADS  
TO FOREIGN LEGATS SET FORTH IN THIS COMMUNICATION, BE  
CONDUCTED AS EXPEDIOUSLY AS POSSIBLE.

WFO FURTHER REQUESTS THAT FOREIGN LEGATS SUTEL ALL  
RESULTS TO FBIHQ.

BT

#0031

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 9/18/84

854

032

FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE

ATTN: SSA [REDACTED] WCC SECTION, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TELCAL TO SSA [REDACTED] 9/18/84.

SENATOR MARK HATFIELD INTERVIEWED ON 9/18/84 CONCERNING  
CAPTIONED MATTER. INTERVIEW OCCURRED IN CAPITOL BUILDING  
ROOM 5-131 (APPROPRIATIONS COMMITTEE). ASIDE FROM SENATOR  
HATFIELD, THE FOLLOWING INDIVIDUALS WERE PRESENT AND PARTICIPATED  
IN THE INTERVIEW: JOHN NIELDS, AND BILL HUNTER, COUNSEL  
REPRESENTING HATFIELD; JIM TOWEY, STAFF LEGAL COUNSEL TO  
HATFIELD; [REDACTED] PUBLIC  
INTEGRITY SECTION, DOJ, SAS [REDACTED] AND [REDACTED]  
[REDACTED] AND COURT REPORTER (NAME UNKNOWN AT THIS TIME).

4-WFO

TT:ld  
(4)

58C-2057-22

Approved: [Signature]

Transmitted

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Date \_\_\_\_\_

PAGE TWO DE WF #0032 U N C L A S

INTERVIEW OF SENATOR HATFIELD WAS INITIATED AT 10:00

A.M., 9/18/84 AND WAS CONCLUDED AT APPROXIMATELY 12:00 NOON.

SENATOR HATFIELD WAS <sup>cordial</sup>~~cordial~~ TO INTERVIEWERS AND RESPONDED  
 TO ALL QUESTIONS ASKED OF HIM. X

DURING INTERVIEW, SENATOR HATFIELD REAFFIRMED HIS PRIOR  
 PUBLIC STATEMENTS REGARDING CAPTIONED MATTER. HATFIELD  
 ACKNOWLEDGED THAT HIS WIFE RECEIVED \$55,000 FROM TSAKOS'  
 IN RETURN FOR HER PROFESSIONAL SERVICES, I.E. REAL ESTATE,  
 CONSULTING, AND DECORATING ADVICE. HATFIELD, HOWEVER,  
 DENIED ANY CONNECTION BETWEEN HIS WIFE'S REAL ESTATE WORK  
 FOR THE TSAKOS' AND HIS SUPPORT FOR THE TRANS-AFRICAN  
 PIPELINE PROJECT.

SENATOR HATFIELD INDICATED STRONG SUPPORT FOR THE TRANS-  
 AFRICAN PIPELINE AND HAS CONTINUED INTEREST IN THE PROJECT  
 GOING FORWARD. HATFIELD EXPLAINED SUPPORT BY SAYING  
 HE HAS LONG BEEN CONCERNED THAT THE U.S. IS VERY VULNERABLE  
 TO SUPPLY CUTOFFS IN THE MIDDLE EAST AND <sup>faces</sup>~~FARES~~ GREAT POTENTIAL X  
 FOR A SUPER POWER CONFRONTATION OVER MIDEAST OIL. HATFIELD  
 BELIEVES THAT THE PIPELINE COULD DEFUSE THIS SITUATION BY  
 ALLOWING SAUDI ARABIA TO AVOID THE STRAIT OF <sup>HORMUZ</sup>~~HORMUZ~~ BY

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☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE DE WF #0032 U N C L A S

SHIPPING OIL ACROSS CENTRAL AFRICA TO AN ATLANTIC PORT FOR  
EXPORT TO THE U.S.

BUREAU SHOULD NOTE THAT INTERVIEW OF SENATOR HATFIELD  
WAS TRANSCRIBED BY COURT REPORTER. WFO SAS DID NOT TAKE  
NOTES AND FD-302 WILL NOT BE PREPARED OF HATFIELD INTERVIEW.  
TRANSCRIPTS OF PROCEEDING ARE EXPECTED TO BE AVAILABLE  
IN APPROXIMATELY ONE WEEK. WFO WILL IMMEDIATELY FORWARD  
COPY OF HATFIELD TRANSCRIPT TO FBIHQ AT THAT TIME.

FOR INFORMATION OF BUREAU, INTERVIEW OF ANTOINETTE  
HATFIELD SCHEDULED FOR 9/20/84 AT 10:00 A.M.. INTERVIEW  
TO TAKE PLACE AT HATFIELD'S RESIDENCE, 119 2ND STREET, N.E.,  
WASHINGTON, D.C.

BUREAU WILL BE KEPT APPRAISED OF ALL PERTINENT DEVELOP-  
MENTS.

BT

#0032

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(Number) (Time)



x Airtel

9/10/84

TO: DIRECTOR, FBI (58-11476)  
FROM: SAC, MILWAUKEE (58C-212) (RUC)  
SUBJECT: MARK O. HATFIELD,  
U.S. SENATOR - OREGON;  
BASIL TSAKOS;  
BRIBERY, CONFLICT OF INTERESTS,  
PUBLIC CORRUPTION MATTER  
OO: WFO

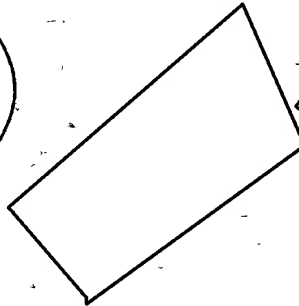
Reference Milwaukee teletype to the Director and WFO,  
dated August 31, 1984.

Enclosed for the Bureau are four copies and for  
WFO two copies of an LHM, dated and captioned as above.

2-Bureau (58-11476) (Enc. 4)  
2-WFO (Enc. 2) *WFO*  
2-Milwaukee (58C-212)  
GWR/emw  
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*Index  
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SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
SEP 18 1984	
FBI - WASHFIELD OFFICE	

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
September 10, 1984

MARK O. HATFIELD,  
U.S. SENATOR - OREGON;  
BASIL TSAKOS;  
BRIBERY, CONFLICT OF INTERESTS,  
PUBLIC CORRUPTION MATTER

This investigation was initiated upon receipt of a WESTERN UNION mailgram sent to the Federal Bureau of Investigation (FBI) in Washington, D.C. by CHARLES STODDARD, Route 2, Box 83, Minong, Wisconsin. STODDARD suggested that the FBI investigate campaign contributions to Senator HATFIELD by the WESTERN FOREST INDUSTRIES ASSOCIATION through Executive Secretary JOSEPH MC CRACKEN and Washington, D.C. lobbyist, [REDACTED]

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On August 30, 1984, CHARLES STODDARD was contacted at his residence and interviewed regarding the WESTERN UNION mailgram he sent to the FBI in Washington, D.C.

STODDARD advised that on August 13, 1984, he did, in fact, send a WESTERN UNION mailgram to the FBI in Washington, D.C. He did not recall the exact wording he used but he did imply that the FBI should investigate the relationship between Senator HATFIELD and WESTERN FOREST INDUSTRIES ASSOCIATION of Oregon. He felt that the Executive Secretary, JOSEPH MC CRACKEN, of Portland, Oregon, and a Washington, D.C. lobbyist, [REDACTED], were also closely associated with Senator HATFIELD and should be investigated. STODDARD had no facts or figures regarding any contributions to Senator HATFIELD's campaign or to Senator HATFIELD personally, but believes that large payments have been made.

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STODDARD related a long history of conflict with HATFIELD, dating back to the mid-60's, when due to HATFIELD's influence STODDARD was removed from his position as director of the Bureau of Land Management. STODDARD advised that a subsequent GAO investigation cleared him of all accusations but HATFIELD was still able to provide active intervention to assist a special interest group such as the WESTERN FOREST INDUSTRIES ASSOCIATION in their efforts against conservation enthusiasts such as himself.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SFC-2057-226

SEARCHED	INDEXED
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SEP 18 1984	
FBI WASH FIELD OFFICE	

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MARK O. HATFIELD,  
U.S. SENATOR - OREGON;  
BASIL TSAKOS;  
BRIBERY, CONFLICT OF INTERESTS,  
PUBLIC CORRUPTION MATTER

STODDARD could provide no information to substantiate any of his accusations he had stated in his WESTERN UNION mailgram sent to the FBI. STODDARD advised he simply wanted the FBI to look into the close association between HATFIELD and the WESTERN FOREST INDUSTRIES ASSOCIATION. STODDARD could provide no information relating to the current investigation regarding money received by ANTOINETTE HATFIELD from BASIL TSAKOS.

STODDARD advised he was director of the Bureau of Land Management from 1963 through 1966, and retired from the Department of Interior in 1969. GAO conducted an investigation into his activities in 1966, and all their findings were placed into Congressional records in September of that year.

STODDARD is described as follows:

Sex	Male
Race	White
Age	72 years old
Date of birth	April 28, 1912
Height	5'10" tall
Weight	165 to 175 pounds
Eyes	Blue
Hair	Grey
Social Security number	473-32-8674
Address	Route 2 Box 83 Minong, Wisconsin
Telephone	715/466-2480

FBI

## TRANSMIT VIA:

- ☐ Teletype  
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## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 9/20/84

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FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE

ATTN: SSA [REDACTED] AND WCC SECTION CID

BT

UNCLAS

MARK O. HATFIELD; U.S. SENATOR, OREGON; BASIL TSAKOS;

→ BRIBERY/CO<sup>I</sup>; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TELCAL TO SSA [REDACTED] 9/20/84.

ANTOINETTE HATFIELD INTERVIEWED ON 9/20/84 AT THE LAW  
 OFFICES OF HER ATTORNEY, JOHN NIELDS, 1730 PA. AVENUE,  
 N.W., WDC. THE FOLLOWING INDIVIDUALS WERE PRESENT AND PAR-  
 TICIPATED IN THE INTERVIEW: JOHN NIELDS AND BILL HUNTER,

COUNSEL REPRESENTING BOTH SENATOR HATFIELD AND A. HATFIELD;

JIM TOWEY, STAFF LEGAL COUNSEL TO SENATOR HATFIELD; [REDACTED]

[REDACTED] PUBLIC INTEGRITY SECTION, DOJ;

SAS [REDACTED] AND COURT

REPORTER (NAME UNKNOWN AT THIS TIME.)

4-WFO

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58C-2057-24

FBI

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☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
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☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO DE WF #0040 U N C L A S

INTERVIEW OF A. HATFIELD WAS INITIATED AT 10:00 A.M., 9/20/84 AND WAS CONCLUDED AT APPROXIMATELY 2:00 P.M. A. HATFIELD AND HER ATTORNEYS WERE COOPERATIVE DURING THE INTERVIEW, PROVIDING GENERAL ANSWERS TO MOST QUESTIONS EXCEPT FOR A CLAIM OF CONFIDENTIALITY WITH RESPECT TO SPECIFIC NAMES OF A. HATFIELD'S CLIENTS AND WITH RESPECT TO PERSONAL FINANCES.

AS THE BUREAU IS AWARE, THE PRIMARY PURPOSE OF THIS INTERVIEW WAS TO <sup>E</sup>ELICIT DETAILED INFORMATION REGARDING SPECIFIC SERVICES A. HATFIELD PROVIDED FOR BASIL AND LAURA TSAKOS IN RETURN FOR THE \$55,000. THROUGHOUT THE INTERVIEW, A. HATFIELD INSISTED THAT SHE PROVIDED REAL ESTATE, INTERIOR DECORATING, INVESTMENT AND CONSULTING ADVICE FROM MID 1981 TO THE PRESENT.

A. HATFIELD HOWEVER, PROVIDED LITTLE OR NO SPECIFIC INFORMATION CONCERNING HER SERVICES FOR 'THE TSAKOS'.

A. HATFIELD ACKNOWLEDGED RECEIVING THE FOLLOWING PAYMENTS FROM BASIL AND LAURA TSAKOS: LATE NOVEMBER, 1981-\$15,000; SEPTEMBER, 1982-\$15,000; DECEMBER, 1983-\$10,000 AND APRIL, 1984 \$15,000.

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

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## CLASSIFICATION:

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Date \_\_\_\_\_

PAGE THREE DE WF #0040 U N C L A S

A. HATFIELD HAD NEITHER ORAL OR WRITTEN CONTRACTED AGREEMENT WITH THE TSAKOS'. A. HATFIELD INSTEAD MAINTAINED THAT SHE HAD A GENERAL (UN SPOKEN) UNDERSTANDING THAT SHE WOULD BE PAID FOR THE TIME SHE EXPENDED BOTH PROFESSIONALLY AND PERSONALLY ON BEHALF OF THE TSAKOS'.

A. HATFIELD VIGOROUSLY MAINTAINED THAT THERE WAS NO CONNECTION BETWEEN THE \$55,000 SHE RECEIVED AND SENATOR HATFIELD'S SUPPORT OF THE AFRICAN PIPELINE.

ALTHOUGH A. HATFIELD CLAIMED THAT SHE HAD RECEIVED SIMILAR FEES IN THE PAST FROM OTHER CLIENTELE, A. HATFIELD AND ATTORNEYS REFUSED TO IDENTIFY SUCH CLIENTELE BASED ON A. HATFIELD'S DESIRE TO PROTECT THE PRIVACY OF HER CLIENTS. WHEN PRESSED BY INTERVIEWERS TO MEPELY DISCLOSE THE NUMBER OF INSTANCES WHERE SIMILAR SERVICES WERE PROVIDED, WITHOUT IDENTIFYING THE NAMES OF HER CLIENTS, A. HATFIELD WAS UNABLE TO DO SO.

FOR INFORMATION OF BUREAU, COURT REPORTER ADVISED WFO SA'S THAT TRANSCRIPT OF PROCEEDING SHOULD BE AVAILABLE WITHIN ONE WEEK. WFO WILL IMMEDIATELY PROVIDE A COPY TRANSCRIPT

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(Number) (Time)

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## CLASSIFICATION:

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☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR DE WF #0040 U N C L A S

TO FBIHQ.

ON 9/20/84, [ ] DOJ ATTORNEY, ADVISED WFO SA'S  
OF THE FOLLOWING:

[ ] WAS ADVISED BY WILLIAM CASSELMAN, COUNSEL  
REPRESENTING THE TSAKOS' THAT HE WOULD MAKE THE TSAKOS'  
AVAILABLE FOR INTERVIEW IN LONDON, ENGLAND OR ATHENS,  
GREECE ON OR ABOUT 10/5/84. INTERVIEW FORMAT WAS NOT  
DISCUSSED AND TENTATIVE INTERVIEW DATE NOT SCHEDULED.  
CASSELMAN DOES NOT PLAN TO MAKE THE TSAKOS' AVAILABLE FOR  
INTERVIEW WITHIN THE UNITED STATES. [ ] AND CASSELMAN  
AGREED TO FURTHER DISCUSS THESE INTERVIEWS ON 9/24/84.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

#0040

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FEDERAL BUREAU OF INVESTIGATION

RMG

C-7

Transmit attached by Facsimile

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SEP 19 1984

Precedence RoutineTo: SAC, WFO (28-<sup>Dec</sup>~~1176~~)

Date: 9/19/84

From: Director, FBI (58-1176)

Time: Transmitted - 4:40 PM

Subject: MARK O. HATFIELD, U. S. SENATOR,  
OREGON; BASIL TSAKOS;  
BRIBERY/COI; PUBLIC CORRUPTION MATTER

Initials - RE

OO: WFO

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph☐ Artists Conception☒ Other TELETYPE

Special handling instructions:

Approved: 

FBI-WFO

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FM LONDON (59C-23)

TO DIRECTOR FBI ROUTINE

BT

178-111343  
BUREAU  
OF INVESTIGATION

MARK O. HATFIELD, U. S. SENATOR, OREGON; RASHI TRAVEL;  
BRIBERY/COI: PUBLIC CORRUPTION MATTER; OO: WFO

PERUTEL 9/13/84.

LONDON INDICES NEGATIVE REGARDING ISAKOS; FARMAKI-CARUSO;  
UNITED GENERAL ESTATES JERSEY, LTD.; AND GRAND TRAVAUX PUBLICS, LTD.  
FOR INFORMATION OF RECIPIENTS, ANABEL'S CLUB, WHICH IS  
LOCATED IN THE FASHIONABLE MAYFAIR AREA AT 44 PERKELEY SQUARE, LONDON,  
W1, IS THE CURRENT "IN PLACE" IN LONDON. IT IS A PRIVATE, CHIC AND  
EXPENSIVE SOCIAL CLUB/DISCO.

FBIHQ RELAY TO WASHINGTON FIELD OFFICE.

BT

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☒ UNCLAS

Date 9/25/84

FM FBI WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO DIRECTOR FBI IMMEDIATE *232/p RA*

ATTN: SSA [REDACTED], WHITE COLLAR CRIME SECTION,  
 CRIMINAL INVESTIGATIVE DIVISION

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;  
 BRIBERY/COI; PUBLIC CORRUPTION MATTER; (OO:WFO)

RE WASHINGTON FIELD OFFICE (WFO) TELETYPE TO BUREAU,  
 DATED SEPTEMBER 20, 1984, AND WFO TELEPHONE CALL TO BUREAU,  
 DATED SEPTEMBER 21, 1984.

FOLLOWING INTERVIEW OF ANTOINETTE HATFIELD ON SEPTEMBER 20, 1984, WFO SPECIAL AGENTS (SA'S) [REDACTED] AND [REDACTED] MET WITH PUBLIC INTEGRITY SECTION (PIS) ATTORNEYS [REDACTED] TO DISCUSS THE NEXT LOGICAL INVESTIGATIVE STEP IN THIS INVESTIGATION. IT WAS GENERALLY AGREED THAT INTERVIEWS OF BASIL AND LAURA TSAKOS SHOULD BE ARRANGED IN THE NEAR

④ WFO  
 (1-Teletype Unit)  
 (1-ASAC VATTER)

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 (4) *pag*

*58C-2057-26*Approved: *[Signature]*

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Date \_\_\_\_\_

PAGE TWO DE WF 0017 UNCLAS

FUTURE. [ ] ADVISED WFO SPECIAL AGENTS THAT HE HAD SPOKE TELEPHONICALLY WITH WILLIAM CASSELMAN, COUNSEL FOR THE TSAKOS', REGARDING POSSIBLE INTERVIEWS. ACCORDING TO [ ] CASSELMAN DOES NOT PLAN TO MAKE THE TSAKOS' AVAILABLE FOR INTERVIEW WITHIN THE U.S., HOWEVER, WOULD POSSIBLY MAKE THE TSAKOS' AVAILABLE IN EITHER LONDON, ENGLAND, OR ATHENS, GREECE, ON OR ABOUT OCTOBER 5, 1984. CASSELMAN DID NOT ELABORATE HIS REASONING BEHIND SUCH AN INTERVIEW FORMAT, NOR DID [ ] ASK CASSELMAN FOR AN EXPLANATION. [ ] CONSENTED TO THE INTERVIEWS TAKING PLACE IN EUROPE AND ALSO AGREED TO THE TIME FRAME. [ ] ADVISED CASSELMAN THAT THE INTERVIEWS WOULD BE CONDUCTED BY [ ] AND TWO FBI AGENTS.

WFO CASE AGENTS OBJECTED, INDICATING THAT INTERVIEWS OF THE TSAKOS' SHOULD BE CONDUCTED BY THE FBI AND THAT DEPARTMENT OF JUSTICE (DOJ) ATTORNEYS SHOULD NOT BE PRESENT FOR THE REASONS SET FORTH ON NUMEROUS PRIOR OCCASIONS.

[ ] AGREED WITH THE PROPOSAL THAT THE

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PAGE THREE DE WF 0017 UNCLAS

FBI CONDUCT THE INTERVIEWS, BUT CONTINUE TO INSIST THAT THEY BE PRESENT FOR THE PURPOSE OF FIRSTHAND OBSERVATION OF THE WITNESSES, WHICH WOULD BE HELPFUL IN TRIAL PREPARATION.

WFO STRONGLY REITERATES THE OPINION THAT INTERVIEWS ARE AN FBI RESPONSIBILITY AND OBJECT TO PIS ATTORNEYS INTERPOSING THEMSELVES IN THE "IMPORTANT INTERVIEWS." IN FURTHER SUPPORT OF EXCLUDING THE ATTORNEYS IS THE EXPERIENCE GAINED FROM THE HATFIELD INTERVIEWS. IT IS WFO'S EVALUATION THAT BECAUSE NINE PEOPLE WERE PRESENT DURING THE INTERVIEW PROCESS, WHICH WAS PRIMARILY CONDUCTED BY [REDACTED] THE RESULTS OBTAINED WERE GENERAL AND LACKED DETAIL. THIS FAILURE TO OBTAIN SUFFICIENT DETAILS WAS CAUSED BY THE LARGE NUMBER OF PARTICIPANTS, WHICH MADE THE ENVIRONMENT UNWIELDY, AND THE FAILURE ON THE PART OF THE INTERVIEWING ATTORNEYS TO ASK NECESSARY FOLLOW-UP QUESTIONS. THE CIRCUMSTANCES PRECLUDED EFFECTIVE INTERVENTION ON THE PART OF THE PARTICIPATING AGENTS, DUE TO THE NUMBER OF PARTICIPANTS.

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Date \_\_\_\_\_

PAGE FOUR DE WF 0017 UNCLAS

WFO FURTHER RECOMMENDS THAT ADDITIONAL EFFORTS BE MADE TO INTERVIEW THE TSAKOS' IN THE U.S. BECAUSE WFO AGENTS HAVE NOT PARTICIPATED IN THE SCHEDULING PROCESS, IT IS UNKNOWN HOW AGGRESSIVELY THE ATTORNEYS PURSUED THE ISSUE AS TO LOCATION OF THE INTERVIEWS. THE BENEFITS OF INTERVIEWING THE TSAKOS' IN THE U.S. ARE SUBSTANTIAL, TO PRECLUDE HAVING THE TSAKOS' CONTROL THE INTERVIEW FORUM TO THEIR ADVANTAGE AND TO THE DETRIMENT OF THE PROSECUTIVE EFFORT.. IT IS WFO'S UNDERSTANDING THAT AN INTERVIEW IN GREECE COULD POSE A SIGNIFICANT PROBLEM, DUE TO THE CURRENT UNCERTAIN RELATIONSHIP BETWEEN THE RESPECTIVE GOVERNMENTS.

RECOGNIZING THAT PIS ATTORNEYS WOULD UNDOUBTEDLY TRAVEL TO GREECE AND CONDUCT THE INTERVIEWS IF THE FBI DECLINED TO DO SO, IT IS RECOMMENDED THAT THE INTERVIEWS BE CONDUCTED BY WFO AGENTS [REDACTED] IT IS, AGAIN, STRONGLY RECOMMENDED THAT THE INTERVIEWS BE CONDUCTED WITHOUT PIS ATTORNEYS PRESENT AND, IF THE TSAKOS' CANNOT BE PERSUADED TO RETURN TO THE U.S. FOR INTERVIEW,

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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FIVE DE WF 0017 UNCLAS

THE INTERVIEWS BE CONDUCTED IN LONDON.

IT IS STRONGLY RECOMMENDED THAT, AFTER THE TSAKOS' ARE INTERVIEWED, THE STATUS OF THIS INVESTIGATION BE DISCUSSED WITH PIS FOR THE PURPOSE OF OBTAINING A FIRM PROSECUTIVE COMMITMENT. INVESTIGATION TO DATE HAS DETERMINED THAT ANTOINETTE HATFIELD RECEIVED \$55,000 FOR PERFORMING A MINIMAL AMOUNT OF SERVICE FOR THE TSAKOS' AND THAT SENATOR HATFIELD PERSONALLY SUPPORTED A FINANCIAL PROJECT IN WHICH TSAKOS HAD DIRECT PERSONAL INTEREST. IT IS ANTICIPATED THAT ADDITIONAL INVESTIGATION WILL NOT SIGNIFICANTLY ALTER THIS FACT PATTERN, WHICH IS THEREFORE THE CIRCUMSTANCES ON WHICH A PROSECUTIVE DECISION WILL BE MADE.

ALTHOUGH WFO RECOGNIZES THE REALITIES OF THE SITUATION, IT IS RECOMMENDED THAT THE ISSUE OF DIRECT COMMUNICATION WITH THE ATTORNEYS OF THE TSAKOS' BE DISCUSSED. IT WOULD SERVE THE BEST INTEREST OF THIS INVESTIGATION IF THE WFO CASE AGENTS WERE DIRECTLY COMMUNICATING WITH THE ATTORNEYS FOR THE PURPOSE OF SCHEDULING THE INVESTIGATION

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
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☐ UNCLAS

Date \_\_\_\_\_

PAGE SIX DE WF 0017 UNCLAS

WHICH SHOULD BE CONDUCTED BY WFO. IT IS REQUESTED THAT  
THE ABOVE ISSUES BE DISCUSSED WITH PIS AND WFO BE ADVISED  
EXPEDITIOUSLY.

BT

#0017

NNNN

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

UNITED STATES GOVERNMENT

*Memorandum*

c-7

TO : SAC, WFO

DATE: 9/20/84

FROM : SAC, MILWAUKEE (58C-212)

☒ RUC

SUBJECT: MARK O. HATFIELD, U.S. SENATOR, OREGON; ☐ File Destruction Program  
BASIL TSAKOS; BRIBERY/CONFLICT OF  
INTEREST, (Title) PUBLIC CORRUPTION MATTER;  
OO: WFO

Re Milwaukee teletype to the Bureau and WFO; dated 8/31/84.

Enclosed are 2 items.

These items are forwarded your office since:

☒ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

An original and one copy of an FD-302 reflecting the interview of CHARLES STODDARD, which was mentioned in referenced teletype.

① - WFO (Enc. 2)  
1 - Milwaukee (58C-212)  
GWR:byh  
(2)  
Enc.

58-2057-26A

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
OCT 05 1984	
OFFICE	

ORIGINAL DOCUMENT(S) ENCLOSED  
DO NOT BLOCK/STAMP.

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☐ UNCLAS  
Date 10/11/84

493 794  
033-035

FM: FBI, WASHINGTON FIELD (58-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE *539* *550*  
ATTN: WHITE COLLAR CRIME SECTION

SSA 

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION ONE OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
COT; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TELE TO BU (WITH COPIES TO LEGATS, ROME AND BERN)  
DATED 9/12/84; WFO TELCALLS TO SSA , 10/9 & 10/84.

THE BUREAU IS REQUESTED TO FORWARD THE CONTENTS OF THIS  
TELETYPE IN ITS ENTIRETY TO LEGATS, BERN AND LEGAT, ROME.

## SUMMARY OF INVESTIGATION:

AS THE BUREAU IS AWARE, CAPTIONED INVESTIGATION IS BASED  
ON ALLEGATIONS THAT GREEK FINANCIER, BASIL TSAKOS PAID  
\$55,000 TO ANTOINETTE HATFIELD, WIFE OF SENATOR HATFIELD

4 - WFO  
(1-TELETYPE UNIT)  
(1-ASAC-C)

TET:arb  
(4)

Approved: *3/*

Transmitted

(Number)

(Time)

Per

FBI

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☐ UNCLAS

Date 10/11/84

PAGE TWO DE WF #0033 U N C L A S

DURING THE SAME TIME FRAME THE SENATOR SOUGHT TO SUPPORT  
TSAKOS' PROPOSAL TO BUILD A TRANS-AFRICAN OIL PIPELINE.

THUS FAR, INTERVIEWS OF FORMER EMPLOYEES OF THE TRANS-  
AFRICAN PIPELINE CORPORATION HAVE PRODUCED EVIDENCE THAT  
BASIL TSAKOS AND SENATOR HATFIELD WERE INITIALLY ACQUAINTED  
ON A SOCIAL LEVEL IN 1981, HOWEVER BY EARLY 1983, HAD  
DEVELOPED INTO A BUSINESS RELATIONSHIP THAT INTENSIFIED  
THROUGHOUT 1983. DURING THIS TIME FRAME, HATFIELD BECAME A  
STRONG PROMOTER OF THE PIPELINE PROJECT AND ARRANGED FOR  
TSAKOS TO MEET WITH SEVERAL HIGH RANKING U.S. GOVERNMENT  
OFFICIALS. FORMER TAPCO EMPLOYEES COULD PRODUCE LITTLE OR NO  
EVIDENCE THAT ANTOINETTE HATFIELD PERFORMED ANY SERVICES FOR  
THE TSAKOS'.

ON 9/18/84, SENATOR HATFIELD WAS INTERVIEWED CONCERNING  
ABOVE ALLEGATIONS. HATFIELD ACKNOWLEDGED THAT HIS WIFE  
RECEIVED \$55,000 FROM THE TSAKOS' IN RETURN FOR HER PROVIDING  
VARIOUS PROFESSIONAL SERVICES, INCLUDING REAL ESTATE, ADVICE  
ON DECORATING, CONSULTING AND INVESTMENTS. HATFIELD FURTHER  
ACKNOWLEDGED THAT HE SUPPORTED THE TRANS-AFRICAN OIL PIPELINE  
AND MADE EFFORTS IN TSAKOS BEHALF. HOWEVER, SENATOR HATFIELD

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Date 10/11/84

PAGE THREE DE WF #0033 U N C L A S

STRONGLY DENIED ANY CONNECTION BETWEEN HIS WIFE'S PROFESSIONAL SERVICES FOR THE TSAKOS' AND HIS PROMOTION OF THE PIPELINE.

ON 9/20/84, ANTOINETTE HATFIELD WAS INTERVIEWED. DURING THE INTERVIEW, ANTOINETTE HATFIELD ACKNOWLEDGED RECEIPT OF \$55,000 FROM THE TSAKOS' OVER A THREE YEAR PERIOD AND INSISTED THAT SHE PROVIDED REAL ESTATE, INTERIOR DECORATING INVESTMENT AND CONSULTING ADVICE IN RETURN FOR THE MONIES. ANTOINETTE HATFIELD HOWEVER, PROVIDED VERY LITTLE SPECIFIC INFORMATION CONCERNING THESE SERVICES.

INVESTIGATION BY WFO HAS RECENTLY DETERMINED THAT BEGINNING IN LATE 1981 AND CONTINUING UNTIL THE PRESENT TIME, THE HATFIELDS HAVE EXPERIENCED A SUBSTANTIAL CASH FLOW PROBLEM WITH PERSONAL FINANCES. WFO CONSIDERS THIS DEVELOPMENT SIGNIFICANT INASMUCH AS A MOTIVE FOR BRIBERY HAS NOW BEEN ESTABLISHED.

WFO NOW FIRMLY BELIEVES NEXT LOGICAL STEP IN CAPTIONED INVESTIGATION SHOULD BE INTERVIEW OF BASIL AND LAURA TSAKOS. WFO SUSPECTS THAT INTERVIEW OF BASIL TSAKOS MAY BE PRODUCTIVE INASMUCH AS HATFIELD'S AND TSAKOS HAVE PROVIDED CONFLICTING

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☐ UNCLAS  
Date 10/11/84

PAGE FOUR DE WF #0033 U N C L A S

ACCOUNTS (THROUGH MEDIA) AS TO THE CIRCUMSTANCES SURROUNDING PAYMENT OF \$55,000. WFO FEELS THAT TSAKOS' SHOULD BE AFFORDED THE OPPORTUNITY TO PROVIDE "THEIR SIDE OF THE STORY" AND THAT THIS INVESTIGATION CAN NOT BE EFFECTIVELY RESOLVED UNTIL TSAKOS' HAVE BEEN INTERVIEWED.

PUBLIC INTEGRITY SECTION, DOJ CONCURS WITH THE NEED FOR TSAKOS INTERVIEWS.

FOR INFORMATION OF THE BUREAU, WILLIAM CASSELMAN, COUNSEL REPRESENTING THE TSAKOS HAS ADVISED [REDACTED] ATTORNEY, PUBLIC INTEGRITY SECTION, THAT HE WOULD MAKE THE TSAKOS' AVAILABLE FOR INTERVIEW BY THE FBI IN ATHENS, GREECE ON 10/31/84 AND 11/1/84. EFFORTS BY PUBLIC INTEGRITY ATTORNEYS TO PERSUADE CASSELMAN TO CONDUCT INTERVIEWS IN THE U.S. AND/OR FOREIGN COUNTRIES NEAR U.S. SUCH AS CANADA AND BAHAMAS HAVE BEEN UNSUCCESSFUL.

IN ADDITION TO THE ABOVE INTERVIEWS, THE FOLLOWING INDIVIDUALS SHOULD BE INTERVIEWED BY WFO CASE AGENTS IN CONNECTION WITH THIS INVESTIGATION:

[REDACTED]

[REDACTED] AND BASIL TSAKOS WERE INVOLVED IN A LOVE AFFAIR

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(Number) (Time)

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Date 10/11/84

PAGE FIVE DE WF #0033 U N C L A S

BETWEEN 1980 AND 1983. [REDACTED]  
[REDACTED]

[REDACTED] DURING THE COURSE OF THIS RELATIONSHIP, TSAKOS GAVE [REDACTED] APPROXIMATELY \$250,000 FOR LIVING EXPENSES. [REDACTED] ALSO TRAVELED WITH TSAKOS AND VISITED HIM IN WDC, ON SEVERAL OCCASIONS DURING THE TIME PERIOD OF INTEREST. BECAUSE OF [REDACTED] INTIMATE RELATIONSHIP WITH TSAKOS, WFO FEELS [REDACTED] MAY BE AWARE OF TSAKOS' RELATIONSHIP WITH HATFIELD'S AND TSAKOS' EFFORTS TO INFLUENCE THEM.

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[REDACTED] PRESENTLY RESIDES [REDACTED]

2) [REDACTED]

INFORMATION DEVELOPED INDICATES THAT [REDACTED]

[REDACTED] FOR THE TSAKOS' MAY HAVE DETAILED KNOWLEDGE CONCERNING A \$15,000 PAYMENT TO ANTOINETTE HATFIELD, DRAWN ON TSAKOS' LUXEMBOURG BANK ACCOUNT, IN AUGUST/SEPTEMBER, 1982.

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[REDACTED] CAN PRESENTLY BE LOCATED AT: [REDACTED]

[REDACTED], TELEPHONE NUMBER [REDACTED]

[REDACTED]

3) [REDACTED]

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(Number) (Time)

FBI

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Date 10/11/84

PAGE SIX DE WF #0033 U N C L A S

4) [REDACTED]

RELIABLE SOURCES HAVE ADVISED THAT [REDACTED]

[REDACTED] ARE IN THE PROCESS OF GETTING DIVORCED.

INFORMATION FURTHER DEVELOPED INDICATES THAT [REDACTED]

HAS ALWAYS DISLIKED BASIL TSAKOS AND THEREFORE MAY BE WILLING  
 TO DISCUSS ANY KNOWLEDGE OF TSAKOS' EFFORTS TO INFLUENCE  
 OFFICIALS OF U.S. GOVERNMENT AND TSAKO'S ALLEGED BACKGROUND IN  
 CRIMINAL ACTIVITIES SUCH AS BRIBERY AND ARMS DEALING.

*815 Concurs with the need to conduct these interviews*  
 ITINERARY

INTERVIEW OF BASIL AND LAURA TSAKOS IS TENTATIVELY  
 SCHEDULED FOR 10/31/84, ATHENS, GREECE. FOLLOWING INTERVIEW  
 OF THE TSAKOS' ON 10/31/84 AND 11/1/84 WFO ANTICIPATES INTER-  
 VIEW OF [REDACTED] GREECE  
 ON OR ABOUT 11/2/84.

WFO SAS WILL DEPART ATHENS, GREECE, ON 11/3/84 EN ROUTE

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Date 10/11/84

FM: FBI, WASHINGTON FIELD (58-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE

ATTN: WHITE COLLAR CRIME SECTION

SSA [REDACTED]

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION TWO OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

TO [REDACTED] SWITZERLAND WHERE INTERVIEWS OF [REDACTED]  
 [REDACTED] AND [REDACTED] WILL TAKE PLACE DURING  
 THE WEEK OF 11/5 - 9/84.

THE BUREAU IS ADVISED THAT [REDACTED] ATTORNEY,  
 PUBLIC INTEGRITY SECTION, DOJ WILL <sup>ONLY</sup> BE PRESENT BUT WILL NOT  
<sup>FOR</sup> PARTICIPATE IN THE INTERVIEWS OF BASIL AND LAURA TSAKOS, <sup>AND WILL NOT</sup>  
<sup>PARTICIPATE,</sup>  
 WFO HAS DETERMINED THROUGH CONTACT WITH COMMERCIAL AIR-  
 LINES THAT COST OF ROUND TRIP AIRLINE TICKET FROM WASHINGTON,  
 D.C. TO ATHENS, GREECE VIA [REDACTED] IS

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 (Number) (Time)

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☐ UNCLAS  
Date 10/11/84

PAGE TWO DE WF #0035 U N C L A S

APPROXIMATELY \$1670.

## REQUEST OF THE BUREAU

1) WFO REQUESTS BUREAU APPROVAL FOR TRAVEL OF SAS

\_\_\_\_\_ TO ATHENS, GREECE  
 AND \_\_\_\_\_ TO CONDUCT INTERVIEWS AS SET FORTH  
 ABOVE.

2) BUREAU IS REQUESTED TO OBTAIN NECESSARY DOCUMENTATION  
 THAT WILL ENABLE SAS \_\_\_\_\_ TO ACQUIRE OFFICIAL  
 U.S. PASSPORTS.

3. Bureau is requested to make any necessary referrals to  
 LEADS.

LEGAT, BERN AT BERN, SWITZERLAND. LEGAT, BERN IS

REQUESTED TO CONTACT \_\_\_\_\_

\_\_\_\_\_ TELEPHONE \_\_\_\_\_

\_\_\_\_\_ AT OFFICE TELEPHONE # \_\_\_\_\_ (OFFICE AND  
 HOME ADDRESS UNKNOWN); AND \_\_\_\_\_

\_\_\_\_\_ TELEPHONE # \_\_\_\_\_ OR

\_\_\_\_\_ AND DETERMINE IF THESE INDIVIDUALS WILL AGREE TO  
 INTERVIEW BY FBI DURING WEEK OF 11/5 - 9/84. EXACT SCHEDULING  
 WILL BE LEFT TO DISCRETION OF LEGAT AND INTERVIEWEE'S.

LEGAT, BERN IS FURTHER REQUESTED TO CONTACT APPROPRIATE

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)



FBI

## TRANSMIT VIA:

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Date 10/11/84

PAGE THREE DE WF #0035 U N C L A S

OFFICIALS IN SWITZERLAND AND OBTAIN AUTHORITY FOR WFO SAS TO  
CONDUCT ABOVE INTERVIEWS.

LEGAT, ROME [REDACTED], GREECE. LEGAT, ROME IS  
REQUESTED TO LOCATE [REDACTED]

[REDACTED] AND DETERMINE IF  
SHE WILL AGREE TO INTERVIEW BY FBI ON 11/2 OR 3/84.

LEGAT, ROME IS FURTHER REQUESTED TO CONTACT APPROPRIATE  
OFFICIALS IN GREECE AND OBTAIN AUTHORITY FOR WFO SAS TO  
CONDUCT INTERVIEWS.

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## PRECEDENCE:

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☐ Routine

## CLASSIFICATION:

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☒ UNCLAS

Date 10/15/84

FROM: WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE 347/p RA

ATTN: WHITE COLLAR CRIME SECTION.

SSA [REDACTED]

ATTN: FOREIGN LIAISON UNIT

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;  
BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO.

RE WFO TEL TO BUREAU WITH COPIES TO LEGATS ROME AND  
BERN, DATED 10/11/84; AND BUREAU TELEPHONE CALL TO WFO,  
ON 10/15/84.

THE BUREAU IS REQUESTED TO FORWARD THE CONTENTS OF  
THIS TELETYPE IN ITS ENTIRETY TO LEGAT BERN AND LEGAT  
ROME.

INFORMATION RECEIVED FROM FBIHQ WOULD NOW MAKE IT  
APPEAR THAT OBTAINING NECESSARY [REDACTED]

[REDACTED] FOR FBI TO CONDUCT INTERVIEWS OF [REDACTED]

4-WFO  
(1-Teletype Unit)  
(1-ASAC-C)

TET:rkg

(4)

Approved: [Signature]

Transmitted 10051  
(Number)

(Time)

Per [Signature]

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58C-2057-28

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

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☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO DE WF #0029 U N C L A S

\_\_\_\_\_  
WILL NOT BE POSSIBLE BY 11/5-9/84.

FURTHERMORE, BECAUSE OF THE EXTENSIVE PRE-INTERVIEW  
NEGOTIATIONS THAT WOULD BE REQUIRED, WFO BELIEVES THAT  
CONTACT WITH \_\_\_\_\_ BY LEGAT BERN

\_\_\_\_\_  
MAY UPSET BASIL TSAKOS AND RESULT IN  
CANCELLATION OF HIS INTERVIEW BY FBI ON 10/31/84.

IN VIEW OF THE ABOVE, THE BUREAU IS REQUESTED TO  
IMMEDIATELY ADVISE LEGAT BERN TO DISREGARD REFERENCED WFO  
TELETYPE DATED 10/11/84 AND TO TAKE NO FURTHER ACTION RE  
CAPTIONED MATTER UNTIL FURTHER NOTICE.

BECAUSE WFO IS NOT AWARE OF CURRENT \_\_\_\_\_

\_\_\_\_\_  
WFO  
BELIEVES THAT CONTACT WITH HER BY LEGAT ROME \_\_\_\_\_

\_\_\_\_\_  
MAY ALSO JEOPARDIZE INTERVIEW OF BASIL AND  
LAURA TSAKOS. THEREFORE, LEGAT ROME SHOULD NOT CONTACT  
\_\_\_\_\_  
AT THIS TIME.

WFO REITERATES HOWEVER, THAT BASIL AND LAURA TSAKOS  
HAVE VOLUNTEERED TO BE INTERVIEWED BY FBI IN ATHENS,  
GREECE ON 10/31/84 AND 11/1/84.

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☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE DE WF 0029 U N C L A S

LEAD

LEGAT ROME

AT ATHENS, GREECE.

LEGAT ROME IS REQUESTED TO CONTACT APPROPRIATE  
OFFICIALS IN GREECE AND OBTAIN AUTHORITY FOR WFO SAS TO  
CONDUCT ABOVE INTERVIEWS.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
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FM DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY

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UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSKAKOS; BRIBERY;  
COI; PUBLIC CORRUPTION MATTER; OO: WFO

RE BUREAU TEL SEPTEMBER 13, 1984.

A CRIMINAL CHECK CONDUCTED BY APPROPRIATE FRENCH AUTHORITIES  
RE BASIL TSAKOS WAS NEGATIVE.

LEGAT PARIS NOTES REQUEST FOR LELAT TO VERIFY TSAKOS' RESIDENCE  
AT 16 AVENUE MONTAIGNE, 75008 PARIS, AND TO DETERMINE ESTIMATED  
VALUE OF P

PROPERTY IF OWNED BY TSAKOS. INASMUCH AS AN INQUIRY OF  
THIS NATURE INVOLVES CERTAIN SENSITIVITIES BETWEEN LEGAT PARIS ☐

b7D

☐ LEGAT PARIS REQUESTS FBIHQ

TO ASSESS THE IMPORTANCE OF THIS RELEST AS IT RELATES TO ONGOING  
INVESTIGATION. PLEASE ADVISE LELAT PARIS TO CONTINUE ITS EFFORTS

OCT 10 1984



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58-2057-29

PAGE TWO DE HQ 0120 UNCLAS

TO DETERMINE DETAILS PREVIOUSLY REQUESTED DUE TO ITS IMPORTANCE TO  
THE INVESTIGATION IF IT IS DEEMED ADVISABLE, INASMUCH AS SENSITIVE  
CONTACTS WILL NEED TO BE EFFECTED TO OBTAIN A SUITABLE RESPONSE.

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10/17/84

TO: DIRECTOR, FBI

FROM: SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

MARK O. HATFIELD,  
U.S. SENATOR, OREGON;  
BASIL TSAKOS;  
BRIBERY/COI;  
PUBLIC CORRUPTION MATTER;  
(OO:WFO)

Re Bu telcal to WFO, 10/17/84; WFO telcal to  
SA [redacted] Interpol Liaison, FBIHQ, on 10/17/84.

Enclosed for the Bureau are the original and  
three copies of a self-explanatory LHM regarding captioned  
matter.

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Copy of enclosed LHM will be hand delivered by  
WFO to SA [redacted] Room 6649, Department of Justice.

b7D

Bureau should further note the attachment to LHM  
of [redacted]

2 - Bureau (Enc. 8)  
1 - WFO

TET:msw

(3)

*now*

58C-2057-31

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

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PP WF

EE HQ 0120

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P 181934Z OCT 84

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS CORRECTED COPY

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSKAKOS; BRIBERY;  
COI; PUBLIC CORRUPTION MATTER; OO: WFO

RE BUREAU TEL SEPTEMBER 13, 1984.

A CRIMINAL CHECK CONDUCTED BY APPROPRIATE FRENCH AUTHORITIES  
RE BASIL TSAKOS WAS NEGATIVE.

LEGAT PARIS NOTES REQUEST FOR LEGAT TO VERIFY TSAKOS' RESIDENCE  
AT 16 AVENUE MONTAIGNE, 75008 PARIS, AND TO DETERMINE ESTIMATED  
VALUE OF PROPERTY IF OWNED BY TSAKOS. INASMUCH AS AN INQUIRY OF  
THIS NATURE INVOLVES CERTAIN SENSITIVITIES BETWEEN LEGAT PARIS ☐

☐ LEGAT PARIS REQUESTS FBIHQ  
TO ASSESS THE IMPORTANCE OF THIS RELEST AS IT RELATES TO ONGOING  
INVESTIGATION. PLEASE ADVISE LEGAT PARIS TO CONTINUE ITS EFFORTS

OCT 17 1984  
58C-2057-32

b7D



TO DETERMINE DETAILS PREVIOUSLY REQUESTED DUE TO ITS IMPORTANCE TO THE INVESTIGATION IF IT IS DEEMED ADVISABLE, INASMUCH AS SENSITIVE CONTACTS WILL NEED TO BE EFFECTED TO OBTAIN A SUITABLE RESPONSE.

REBUCAB OCTOBER 12, 1984.

FOR THE INFORMATION OF THE BUREAU AND WFO, INTERVIEWS IN SWITZERLAND BY AMERICAN AUTHORITIES ARE PRECLUDED BY SWISS LAW. THE FOLLOWING POSSIBILITIES TO ACCOMPLISH THE INTERVIEWS EXIST:

1) [REDACTED] CAN BE ASKED TO CONDUCT THE INTERVIEWS, AND THE RESULTS CAN BE PASSED THRTUGH LEGAT BACK TO THE UNITED STATES.

2) THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE IN WASHINGTON, D.C., CAN PRESENT A FORMAL REQUEST, PURSUANT TO THE PROVISIONS [REDACTED]

[REDACTED]

N, ASKING THAT THE PERSONS BE INTERVIEWED AND THAT AMETSCAN REPRESENTATIVES BE ALLOWED TO BE PRESENT AT AND PARTICIPATE IN THE INTERVIEWS. THOSE INTERVIEWS WOULD BE CONDUCTED [REDACTED]

INTERVIEWS WILL BE CONDUCTED IN FRENCH AS GENEVA IS A FRENCH-SPEAKING CANTON (STATE), THEREFORE ARRANGEMENTS WILL HAVE TO BE MADE FOR AN INTERPRETER. LEGAT, BERN, WILL ACT IN THIS

PAGETHREE DE HQ 0120 UNCLAS

CAPACITY IF AT ALL POSSIBLE.

NO OTHER POSSIBILITY EXISTS TO CONDUCT THE INTERVIEWS IN SWITZERLAND. BERN RECOMMENDS THAT WFO ASK THE AUSA OR THE DEPARTMENTAL ATTORNEY TO CONTACT ATTORNEY [REDACTED] OF

OIA AT TELEPHONE [REDACTED] AND THAT [REDACTED] BE ASKED TO SEND A TELEX TO SFOPM AS A FORMAL REQUEST FOR THE INTERVIEWS. THE ENTIRE MATTE

SHOULD NOT TAKE TOO LONG, AND, WITH LUCK, THE INTERVIEWS COULD BE CONDUCTED WITHIN THE NEAR FUTURE.

IF PERMISSION FOR THE INTERVIEWS IS OBTAINED, CLOSE CTORDINATION WITH LEGAT, BERN, IS ESSENTIAL.

BT

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FBI

## TRANSMIT VIA:

- ☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

254

047

FM: WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE

ATTN: WHITE COLLAR CRIME SECTION

SSA b6  
b7C

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/  
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE BUREAU TEL CAL TO WFO, 10/23/84; AND TEL CAL BETWEEN  
 LEGAT ROME AND WFO, 10/23/84.

ON 10/22/84, WILLIAM CASTLEMAN, ATTORNEY FOR BASIL AND  
 LAURA TSAKOS CANCELLED SCHEDULED INTERVIEWS OF TSAKOS' FOR  
 10/31 AND 11/1/84. REASONS FOR CANCELLATION WAS NOT  
 IMMEDIATELY ASCERTAINABLE HOWEVER, CASTLEMAN HAS NOW SUGGESTED  
 THAT INTERVIEWS BE RESCHEDULED FOR SOMETIME IN EARLY TO MID  
 NOVEMBER, 1984. INTERVIEWS ARE TO REMAIN IN ATHENS, GREECE.

BUREAU AND LEGAT ROME WILL BE IMMEDIATELY ADVISED OF  
 INTERVIEW DATE WHEN SCHEDULED.

④-WFO

(1-Teletype Unit)  
 (1-ASAC-C)

58-2057-33

TET:tb  
 (4)

Approved:                     Transmitted                     

(Number)

(Time)

Per                     

19

b6  
b7C

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO DE WF #0047 U N C L A S

INASMUCH AS WFO NOW ANTICIPATES INTERVIEWS OF TSAKOS TO  
OCCUR IN NOVEMBER, 1984, LEGAT ROME IS REQUESTED TO CONTINUE  
ITS EFFORTS TO OBTAIN NECESSARY AUTHORITY FROM GREEK OFFICIALS  
ENABLING FBI TO CONDUCT ABOVE INTERVIEWS.

BUREAU IS REQUESTED TO FORWARD THIS COMMUNICATION TO  
LEGAT ROME.

BT

#0047

NNNN

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

Routing Slip

20-Rev. 5-28-82)

(Copies to    Offices Checked)

TO: SAC,

TO: LEGAT,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu

- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk

- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Canberra
- ☐ Hong Kong
- ☐ London
- ☐ Mexico City
- ☐ Montevideo
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

- ☐ ASAC, New Rochelle (MRA)
- ☐ ASAC, Brooklyn-Queens (MRA)

10/22/84  
Date

RE: *Mark O. Hatfield*  
*U.S. Senator, Oregon*

- Retention For appropriate
- ☐ For information ☐ optional ☐ action ☐ Surep, by \_\_\_\_\_
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

*See attached*

Enc.  
Bufile  
Urfile

*2 cmtls/1 enclosure* **OCT 23 1984**

58-2657

SEARCHED	INDEXED
SERIALIZED	FILED

FBI WASH FIELD OFFICE

b6  
b7C

FBI/DOJ

*W/enclosures*  
*RDR*

AIRTEL

9/28/84

TO : DIRECTOR, FBI

FROM: LEGAT, LONDON (58C-23) (P)

MARK O. HATFIELD  
U. S. Senator, Oregon;  
BASIL TSAKOS  
BRIBERY/COI; PUBLIC CORRUPTION MATTER  
(OO: WFO)

ReButel 9/13/84; LONtel 9/17/84.

Enclosed for FBIHQ and WFO are copies of report  
dated 9/26/84 with attachments [REDACTED]  
[REDACTED] which is self-explanatory.

b7D

5 - Bureau (Enc. 1)  
1 - Liaison Unit, INTD  
2 - Washington Field (Enc. 1)  
1 - London  
RIM:ejg  
(6)

58-2057-34

SEARCHED INDEXED  
SERIALIZED FILED  
OCT 23 1984  
FBI WASH FIELD OFFICE

[REDACTED]

b6  
b7C

# Memorandum



To : SAC, WFO (58C-2057) (P) (C-7)

Date 10/24/84

From : SA [REDACTED]

Subject : MARK O. HATFIELD, U.S. SENATOR;  
BASIL TSAKOS; BRIBERY/COI;  
PUBLIC CORRUPTION MATTER;  
OO:WFO

b6  
b7C

On 10/18/84, [REDACTED] Christian College Coalition, 1776 Massachusetts Avenue, N.W., Washington, D.C., provided the writer with copies of the following items:

1) Promissory Note, in amount of \$200,000 signed by Antoinette and Senator Mark Hatfield and dated 2/24/82.

2) a) a check in the amount of \$100,000 dated 2/24/82, drawn off the account of [REDACTED] at United States National Bank of Oregon and payable to Antoinette K. Hatfield.

b6  
b7C

b) check in the amount of \$100,000 dated 2/25/84, drawn off the account of [REDACTED] at the Riggs National Bank and payable to Antoinette K. Hatfield.

3) a) check in the amount of \$7,360, dated 11/10/82, drawn off the account of [REDACTED] at the Riggs National Bank and payable to [REDACTED]

b) check in the amount of \$20,000, dated 12/17/82, drawn off the account of [REDACTED] at the United States National Bank of Oregon and payable to Antoinette Hatfield.

b6  
b7C

c) check in the amount of \$15,000, dated 6/28/83, drawn off the account of [REDACTED] at the Riggs National Bank and payable to Mark O. Hatfield.

1 - WFO

LET:msw

DD(1) msw

58C-2057-35

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1984	
DO NOT WRITE IN THESE SPACES	

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WFO 58C-2057

4) a) check in the amount of \$2,000, dated 2/10/84,  
drawn off the account of [REDACTED] at the NS&T Bank  
and payable to Antoinette Hatfield.

b) check in the amount of \$4,848 dated 1/16/84,  
drawn off the account of [REDACTED]  
at the United States National Bank of Oregon and payable to  
[REDACTED]

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c) check in the amount of \$23,000, dated 12/28/83,  
drawn off the account of [REDACTED]  
at the United States National Bank of Oregon and payable to  
Antoinette Hatfield.



AIRTEL

10/18/84

TO: DIRECTOR, FBI  
FROM: LEGAT, LONDON (58C-23) (RUC)

MARK O. HATFIELD  
U. S. Senator, Oregon;  
BASIL TSAKOS  
BRIBERY/COI; PUBLIC CORRUPTION MATTER  
OO: WFO

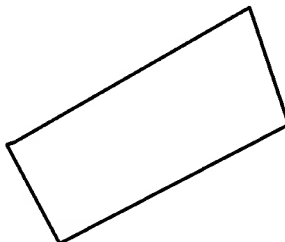
Re LONairtel, 9/28/84.

Enclosed for recipients is one copy each of



b7D

5-Bureau (Enc. 1)  
1-Liaison Unit, INTD  
②-Washington Field (Enc. 1)  
1-London  
RJD:pmw  
(6)



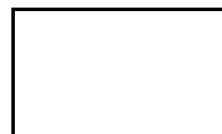
*224*

CONFIDENTIAL POLICE MATERIAL ATTACHED

58-2057-34

b6  
b7C

10/18/84



*390*

1

WFO 58C-2057

PA:las  
*[Handwritten initials]*

D.C. DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
Corporation Division  
Washington, D. C.

On 9/5 - 9/7/84, [redacted] Corporation  
Division, after a search of the records in her office,  
advised IA [redacted] that no corporate records could  
be located on ANTOINETTE HATFIELD, INC. or on AKH, INC.

b6  
b7C

58-2057-37

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 10/25/84

FROM: Director, FBI (58-11476)

TO: SAC, WFO (58C-2057)

MARK O. HATFIELD, U. S. SENATOR,  
OREGON; BASIL TSAKOS;  
BRIBERY/COI; PUBLIC CORRUPTION MATTER  
OO: WFO

Reference is made to Bureau telephone call to WFO  
on 10/23/84.

Enclosed for WFO is [redacted]  
[redacted] in reference to captioned  
subject matter.

b7D per OGA

Enclosure

58C-2057-38

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1984	
FBI FIELD OFFICE	

[redacted]

b6 per FBI  
b7C

NOV 14 1984

C-7

Transmit attached by Facsimile - UNCLAS

Precedence PRIORITY

To: SAC, WFO

Date: 11/14/84

- DIRECTOR, FBI

Subject: BASIL A TSAKOS; LAURA TSAKOS;  
FPC; GENERAL CRIMINALS

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph☐ Artists Conception\*\*\*Other. TELETYPE DATED 11/4/84  
FROM LEGAT, PARIS

Special handling instructions:

Approved: \_\_\_\_\_

FBI/DOJ

58C-2057-39

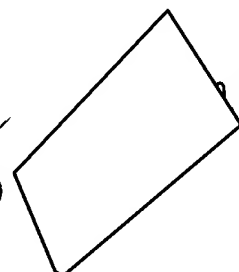
SEARCHED INDEXED

SERIALIZED FILED

NOV 14 2 00 PM '84



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b7C

REPARTTEL OCTOBER 17, 1984, CAPTIONED MARK D. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/COI; PHO C CORRUPTION MATTER; OO:WFO." AND BUTEL OF SEPTEMBER 13, 1984, WITH HATFIELD CAPTION.

FOR INFORMATION OF FBIHQ, IRS HAS CURRENT INFORMATION OF SUBJECTS WHOSE NAMES CAME UP IN BUREAU INVESTIGATION OF SENATOR MARK HATFIELD. IRS HAS REQUESTED LEGAT PARIS TO FURNISH BACKGROUND OR OTHER INFORMATION THAT WE CAN PROVIDE CONCERNING SUBJECTS AND THE FOLLOWING COMPANIES:

UNITED GENERAL ENTERPRISES, 1212-14 RUE DU MARCHÉ, 1204 GENEVA, SWITZERLAND (FORMED IN LIECHTENSTEIN IN 1972, REFORMED IN SWITZERLAND IN 1983).

AFRAN-ASIAN CONSULTANTS, S.A., 1212-14 RUE DU MARCHÉ, 1154 GENEVA, SWITZERLAND (FORMED IN LUXEMBOURG IN 1972), MAILING ADDRESS: CREDIT INDUSTRIAL D'ALSACE ET DE LORRAINE, 103 GRAND RUE, LUXEMBOURG.

OTO

G. Walsen

UNITED GENERAL STATES (FORMED IN LIECHTENSTEIN IN 1978-1979).

TRANS-AFRICAN LIFELINE COMPANY, 600 NEWHAMPSHIRE AVENUE

WASHINGTON, D.C.

EVES ON LTD., #13 NEOFYTOU VAM VA, ATHENS, GREECE.

UNITED GENERAL ESTATES JERSEY LTD., ISLE OF JERSEY (FORMED  
IN 1962).

GRANDS TRAVAUX PUBLICS, C/O CREDIT INDUSTRIAL D'ALSACE ET  
DE LORRAINE, 123 GRAND RUE, LUXEMBOURG.

INASMUCH AS THE PRESS HAS STATED THE HATFIELD INVESTIGATION  
HAS BEEN CONCLUDED, FBIHQ IS REQUESTED TO ADVISE LEGAT PARIS IF  
FURTHER

INVESTIGATION IS TO BE CONDUCTED RE SUBJECTS OF THIS  
INVESTIGATION. IN ADDITION, REFERENCED BUTEL OF SEPTEMBER 13, 1984,  
EXPLICITLY STATED THAT THE HATFIELD INVESTIGATION WAS VERY  
SENSITIVE DUE TO HATFIELD'S OFFICIAL POSITION WITHIN THE  
U.S. GOVERNMENT. FBIHQ AND WFO ARE REQUESTED TO SEARCH INDICES  
CONCERNING THE ABOVE-LISTED COMPANIES, AS WELL AS MENTIONED  
SUBJECTS, AND ADVISE LEGAT PARIS OF RESULTS. FURTHER INFORMATION  
SHOULD BE FURNISHED LEGAT PARIS CONCERNING WHAT INFORMATION MAY

YES PASSED TO IRS IN PARIS CONCERNING THE HATFIELD INVESTIGATION AND  
TSAKOS. AS OF CURRENT DATE LEGAT PARIS OR IRS PARIS HAS NOT  
VERIFIED RESIDENCE OF TSAKOS IN PARIS.

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO WFO.

13

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 12/10/84

FM FBI WASHINGTON FIELD OFFICE (58-2057) (P) (SQ-C-7)

TO DIRECTOR FBI PRIORITY

ATTN: SSA [ ] WCC, CID

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;  
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

FOR INFORMATION OF BUREAU, [ ] REPORTER FOR  
 COLUMNIST JACK ANDERSON, TELEPHONICALLY CONTACTED WFO CASE  
 AGENT REGARDING CAPTIONED MATTER ON 12/10/84. [ ]  
 INDICATED THAT HE HAS DEVELOPED INFORMATION THAT BASIL TSAKOS  
 HAS VIOLATED U.S. LAW IN COURSE OF NEGOTIATING MILITARY ARMS  
 DEAL. [ ] DID NOT PROVIDE DETAILS OF HIS FINDINGS, HOWEVER,  
 EXPRESSED A WILLINGNESS TO MEET WITH THE FBI WHERE HE WOULD  
 VOLUNTEER THE INFORMATION.

[ ] WAS ADVISED BY WFO CASE AGENT THAT THE FBI WOULD  
 BE WILLING TO ACCEPT INFORMATION FROM [ ] HOWEVER WAS  
 PROHIBITED FROM TRADING ANY INFORMATION IN RETURN. [ ]

4-WFO  
 (1-Teletype Unit)

TET:mbf  
 (4) *mbf*

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

58-2057-410



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO DE WF 0024

U N C L A S

ADVISED THAT HE WAS FULLY AWARE OF THIS STIPULATION AND  
AGREED TO ABIDE BY IT.

MEETING WITH [REDACTED] WAS TENTATIVELY SCHEDULED FOR  
10/12/84 AT WFO.

BUREAU WILL BE KEPT APPRISED OF ALL PERTINENT DEVELOPMENTS.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 12/12/84

FROM: Director, FBI

TO: SAC, WFO

SENATOR MARK O. HATFIELD;  
BASIL A. TSAKOS; LAURA TSAKOS;  
OOJ  
OO: WFO

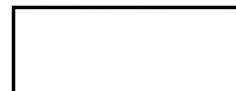
Enclosed for your information is a memorandum from  
Interpol, dated 11/27/84, re captioned individual.

Enclosure 1

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
DEC 14 9 55 AM 1984  
FBI

58C-2057-41

*ASAC Vatter*



*[Signature]*  
b6 per FBI  
b7C

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/25/85

TO: Director, FBI

FROM: Legat, Bern (58C-9) (RUC)

✓  
MARK O. HATFIELD,  
U. S. SENATOR, OREGON;  
BASIL TSAKOS  
BRIBERY/COI;  
PUBLIC CORRUPTION MATTER  
OO: WFO

ReBucab 9/13/84.

Enclosed for the Bureau and WFO are one copy each

Bern would like to point out several items:

At the request of the IRS representative in Paris, a  
copy of the materials [redacted] has been provided to  
IRS in Paris.

5 - Bureau (Enc. 2)  
1 - Liaison Unit  
2 - WFO (Enc. 2)  
1 - Bern  
AGR:bs  
(6)

58C 2057-42  
SEARCHED INDEXED  
SERIALIZED FILED

FEB 12 1985

Per

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number)

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b7C

BER 58C-9

[redacted] At this late date it is not known if WFO would want further amplification. Legat, Bern, is under the impression that the information sought has by now been received through other means. No further action will be taken in Bern unless otherwise instructed.

The following is [redacted]  
[redacted]

[redacted]

b7D

-----  
Legat, Bern, notes that [redacted]  
[redacted]

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8-16-79)

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_

SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

FEB 21 1985

FBI

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 2/19/85

FROM: Director, FBI

TO: SAC, WFO (58-2057)

SENATOR MARK O. HATFIELD;  
BASIL A. TSAKOS; LAURA TSAKOS  
OOJ  
OO: WFO

Re: Bureau airtel dated 12/13/84.

Enclosed for your information is a memorandum from  
Interpol, dated 2/5/85, re captioned case.

Enclosure *SB*

58-2057-143  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

FEB 21 1985

FIELD OFFICE

b6 per FBI  
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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 2/26/85

FM: SAC, WASHINGTON FIELD (58-2057) (P) (C-7)

TO: DIRECTOR, FBI ROUTINE

ATTN: SSA [REDACTED] WCC, CID

BT

U N C L A S SECTION ONE OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;  
COI; PUBLIC CORRUPTION MATTER; OO:WFO

FOR INFORMATION OF THE BUREAU, SENATOR HATFIELD THROUGH  
LEGAL COUNSEL, JOHN NIELDS HAS VOLUNTARILY TURNED OVER TO THE  
FBI EXTENSIVE RECORDS REGARDING HATFIELD'S PERSONAL BANK ACCOUNTS,  
BUSINESS AND CORPORATE RECORDS, INCOME TAX RETURNS AND FINAN-  
CIAL DATA CONCERNING HATFIELD'S PERSONAL AND BUSINESS LOANS.  
THE RECORDS ARE VOLUMINOUS IN NATURE AND CONSIST OF SIXTEEN  
(16) BOXES. THESE RECORDS WERE ACQUIRED PURSUANT TO A WRITTEN  
AGREEMENT BETWEEN NIELDS AND THE PUBLIC INTEGRITY SECTION WHEREIN  
ALL RECORDS REQUESTED BY THE GOVERNMENT WOULD BE RELINQUISHED  
VOLUNTARILY WITHOUT THE NECESSITY OF A GRAND JURY SUBPOENA.  
IN RETURN, SENATOR HATFIELD AGREED TO PROVIDE THE GOVERNMENT

(2)-WFO

TET:las  
(2)

Approved: [Signature]

Transmitted [Signature]

(Time)

Per [Signature]

FEB 25 8 25 PM '85

FBI-WASH. F.D.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
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Date \_\_\_\_\_

PAGE TWO DE WF #0006 U N C L A S

WITH AN AFFIDAVIT ATTESTING TO THE COMPLETENESS AND AUTHENTICITY  
OF THE RECORDS.

AS THE BUREAU IS AWARE, WFO HAS ESTABLISHED THROUGH INTER-  
VIEWS THAT THE HATFIELDS ARE SUFFERING A SEVERE CASH FLOW  
PROBLEM. [REDACTED]

[REDACTED]  
[REDACTED] THAT THE HATFIELD MORTGAGE  
PAYMENTS TOTAL \$9,000 PER MONTH. WFO BELIEVES THE HATFIELD'S  
CASH FLOW PROBLEM IS SIGNIFICANT BECAUSE IT <sup>establishes</sup> ~~ESTABLISHES~~ A MOTIVE  
FOR BRIBERY.

WFO HAS INITIATED AN EXTENSIVE ANALYSIS OF THESE RECORDS  
AND WILL CONSTRUCT A COMPLETE CASH FLOW CHART FOR THE HATFIELDS  
FOR THE PERIOD OF 1981 THROUGH 1984.

## OTHER INVESTIGATION

ON 12/19/84, [REDACTED] REAL ESTATE  
AGENCY [REDACTED] APPEARED BEFORE THE GRAND JURY WITH RECORDS

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PAGE THREE DE WF #0006 U N C L A S

WDC. DURING INTERVIEW PRIOR TO GRAND JURY, [ ] ADVISED THAT HE KNEW LITTLE ABOUT THIS TRANSACTION BECAUSE OF THE SECRECY SURROUNDING IT.

FURTHER INVESTIGATION SURROUNDING THIS TRANSACTION HAS DETERMINED THAT THE PROPERTY AT 2929 MASSACHUSETTS AVENUE WAS FORMERLY OWNED BY THE SAUDI ARABIA GOVERNMENT. THE PROPERTY WAS SOLD IN JUNE, 1983, FOR 1.7 MILLION DOLLARS TO THE NEW YORK LAND COMPANY. SHORTLY AFTER PURCHASING THE PROPERTY, THE NEW YORK LAND COMPANY DECIDED TO SELL AND PLACED THE PROPERTY UP FOR SALE. THE LISTING REAL ESTATE AGENT WAS [ ] OF MARK VOGEL AND ASSOCIATES, WASHINGTON, D.C. SOMETIME AROUND OCTOBER OR NOVEMBER, 1983, [ ] PUT THE PROPERTY UP FOR AUCTION AT THE OWNERS REQUEST. SUBSEQUENTLY, ANTOINETTE HATFIELD AND ATTORNEY NAMED [ ] SUBMITTED A SEALED BID OF 3.1 MILLION DOLLARS. ACCORDING TO [ ] AND HATFIELD REPRESENTED A CLIENT WHOSE IDENTITY WAS NOT REVEALED. THE TERMS OF THE AGREEMENT REQUIRED A 10 PERCENT DEPOSIT (\$310,000) AND

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THE REMAINDER IN CASH WITHIN THIRTY (30) DAYS. APPROXIMATELY ONE WEEK PRIOR TO THE SETTLEMENT DATE, THE PURCHASER BACKED OUT OF THE SALE AND AGREED TO FORFEIT THE \$310,000: NEITHER [REDACTED] WERE EVER AWARE OF THE IDENTITY OF THE PURCHASER REPRESENTED BY HATFIELD AND [REDACTED] EFFORTS BY PUBLIC INTEGRITY SECTION ATTORNEYS TO ILLICIT THE IDENTITY OF THE CLIENT AND CIRCUMSTANCES SURROUNDING THIS TRANSACTION FROM JOHN NIELDS WERE UNSUCCESSFUL. NIELDS MAINTAINS THAT ALTHOUGH THERE IS NO CONNECTION BETWEEN THE \$57,474 COMMISSION AND THIS CASE, HE WOULD <sup>NOT</sup> ~~NO~~ PROVIDE THE IDENTITY OF THE CLIENT TO THE GOVERNMENT.

b6  
b7C

WFO WILL CONTINUE TO PURSUE LOGICAL LEADS IN ORDER TO DETERMINE THE FULL SET OF CIRCUMSTANCES SURROUNDING THIS REAL ESTATE TRANSACTION AND WHETHER OR NOT IT IS CONNECTED TO ALLEGED BRIBERY SCHEME IN CAPTIONED MATTER.

THE FOLLOWING INDIVIDUALS HAVE PROVIDED INFORMATION EITHER THROUGH FBI INTERVIEW OR GRAND JURY:

1) [REDACTED]:  
[REDACTED] IS EMPLOYED WITH [REDACTED] REAL ESTATE AGENCY.  
IN LATE [REDACTED] WAS INTRODUCED TO LAURA TSAKOS.

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AS A RESULT, [REDACTED]

[REDACTED] THE TSAKOS *TSAKOES* *may*

MANY PROPERTIES OVER THE COURSE OF 1981. ACCORDING TO [REDACTED]  
 ANTOINETTE HATFIELD DID NOT BECOME INVOLVED IN SHOWING LAURA  
 TSAKOS PROPERTIES UNTIL SOMETIME AROUND OCTOBER OR NOVEMBER,  
 1981.

[REDACTED] DEPICTED THE TSAKOES AS SOCIALLY AGGRESSIVE PEOPLE  
 WHO WERE ANXIOUS TO MEET INFLUENTIAL PEOPLE IN WDC. [REDACTED]  
 INDICATED THAT THE TSAKOES WERE VERY CONCERNED ABOUT THE PIPE-  
 LINE AND WERE TRYING TO RECRUIT PEOPLE TO SUPPORT THE IDEA.  
 WHEN [REDACTED] EVENTUALLY REALIZED THAT THE HATFIELD'S WERE VERY  
 IMPORTANT TO THE TSAKOES, SHE KNEW THAT SHE WAS NO LONGER "IN  
 THE PICTURE" [REDACTED]

EVEN THOUGH HATFIELD WAS REIMBURSED FOR HER PURPORTED  
 SERVICES TO THE TSAKOES, [REDACTED] WAS NEVER PAID BY THE TSAKOES.

IN THE SPRING OF 1982, BASIL TSAKOS OFFERED FINANCING AT  
 WELL UNDER THE GOING INTEREST RATE, IF [REDACTED]  
 A CHALET LOCATED AT BRYSE MOUNTAIN, VIRGINIA. THE CHALET WAS  
 OWNED BY [REDACTED] SPECIALIST IN THE

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PAGE SIX DE WF #0006 U N C L A S

GOVERNMENT. [ ] SUSPECTED TSAKOS WAS ATTEMPTING TO INFLUENCE  
OR CORRUPT [ ] AND REFUSED TO GET INVOLVED WITH THE DEAL.

[ ] CAME TO KNOW BASIL TSAKOS QUITE WELL AND FELT THAT HE  
WAS DISHONEST, COULD NOT BE TRUSTED AND IT WAS HER IMPRESSION  
THAT TSAKOS WOULD PAY OFF PEOPLE TO GET WHAT HE WANTED.

2) [ ]:

[ ] IS A FORMER [ ]

[ ] [ ] MET BASIL TSAKOS THROUGH [ ]

APPROXIMATELY FIVE YEARS AGO. TSAKOS WAS INTERESTED IN  
BROKERING MILITARY ARMS AND MADE NO SECRET OF THE FACT THAT HE  
WAS AN ARMS DEALER. AROUND 1981, [ ] INTRODUCED TSAKOS  
TO [ ]  
AT THE TIME WAS INTERESTED IN SELLING SOVIET MILITARY ARMS.  
TSAKOS EXPRESSED AN INTEREST AND INDICATED THAT HE COULD SELL  
THE MILITARY HARDWARE TO IRAQ. [ ] SUBSEQUENTLY GAVE  
TSAKOS A SIX (6) MONTH CONTRACT TO SELL THE ARMS. TSAKOS FAILED  
TO NEGOTIATE A DEAL WITH IRAQ WITHIN 6 MONTHS AND REQUESTED  
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FM: SAC, WASHINGTON FIELD (58-2057) (P) (C-7)

TO: DIRECTOR, FBI ROUTINE

ATTN: SSA [ ] WCC, CID

BT

U N C L A S SECTION TWO OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;  
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

AN EXTENSION, HOWEVER, [ ] WOULD NOT AGREE TO ONE AND  
 TOLD [ ] THAT HE DID <sup>NOT</sup> LIKE CERTAIN TRAITS THAT TSAKOS  
 EXHIBITED. <sub>money</sub>

ACCORDING TO [ ] TSAKOS WANTED TO BROKER MILITARY  
 ARMS FOR ROCKWELL INTERNATIONAL. TSAKOS BECAME ACQUAINTED WITH  
 [ ] ROCKWELL INTER-  
 NATIONAL, PITTSBURGH, PENNSYLVANIA. BECAUSE ROCKWELL HAD TSAKOS  
 UNDER CONSIDERATION FOR JOB EMPLOYMENT, A BACKGROUND CHECK OF  
 TSAKOS WAS MADE. EVENTUALLY [ ]  
 [ ] ROCKWELL INTERNATIONAL PROVIDED A GREEK  
 CRIMINAL REPORT ON TSAKOS TO [ ] WHO WORKED DIRECTLY

(2)-WFO

TET:las *las*  
 (2)

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PAGE TWO DE WF #0020 U N C L A S

FOR [REDACTED] AT *Rockwell Int. May* [REDACTED] WAS NOT AWARE OF HOW OR WHERE [REDACTED]  
 OBTAINED THE CRIMINAL REPORT.

THE CRIMINAL REPORT ON TSAKOS WAS EVENTUALLY GIVEN TO  
 SENATOR HATFIELD [REDACTED] IN THE SPRING OF 1983. WFO  
 FEELS THE ORIGIN AND AUTHENTICITY OF THIS REPORT IS SIGNIFICANT  
 TO THIS CASE AND THEREFORE INTERVIEWS OF [REDACTED]  
 ARE ANTICIPATED.

3) [REDACTED]:

[REDACTED] IS AN ATTORNEY IN WDC WHO REPRESENTED BASIL TSAKOS  
 IN OCTOBER AND NOVEMBER, 1982, AND HAS REPRESENTED SENATOR  
 HATFIELD OFF AND ON OVER A SEVERAL YEAR PERIOD.

[REDACTED] WAS RETAINED BY TSAKOS TO REPRESENT TRANS AFRICAN  
 PIPELINE CORPORATION (TAPCO) IN A SUIT AGAINST TRANS AFRICAN  
 PIPELINE LTD. (TAPL). PRIOR TO [REDACTED] TAKING ON TSAKOS AS A  
 CLIENT, [REDACTED] CHECKED TSAKOS BACKGROUND IN EUROPE. [REDACTED]  
 RECALLS TELLING SENATOR HATFIELD THAT "THE GREEK CHECKS OUT"  
 SOMETIME IN SEPTEMBER, 1982. THIS IS INCONSISTENT WITH  
 HATFIELD'S STATEMENT TO THE FBI, WHEREIN HE SAID THAT HE HAD  
 CONTACTED [REDACTED] IN THE SPRING OF 1983, AFTER HE HAD RECEIVED  
*TSAKOS'*  
 TSAKOS' CRIMINAL RECORD FROM [REDACTED] SUBSEQUENTLY

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PAGE THREE DE WF #0020 U N C L A S

TOLD HATFIELD IN NOVEMBER, 1982, THAT HE HAD QUIT REPRESENTING  
 BASIL TSAKOS. MINDFULL OF THE <sup>Attorney/Client</sup>PRIVILEGE TO TSAKOS, HOWEVER,

[ ] WAS CAREFUL NOT TO DETAIL THE REASONS WHY HE NO LONGER  
 REPRESENTED TSAKOS WITH HATFIELD.

[ ] HAS ASSERTED THE ATTORNEY/CLIENT PRIVILEGE REGARDING  
 ALL CONVERSATIONS BETWEEN HIMSELF AND BASIL TSAKOS FOR THE SIX  
 WEEK PERIOD 10/11/82 UNTIL [ ] TERMINATED HIS RELATIONSHIP  
 WITH TSAKOS IN NOVEMBER, 1982. PRIOR TO [ ] TESTIMONY  
 BEFORE THE FEDERAL GRAND JURY, WILLIAM CASSELLMAN, COUNSEL  
 REPRESENTING TSAKOS REFUSED TO LIFT THE ATTORNEY/CLIENT PRIVILEGE  
 BETWEEN [ ] AND TSAKOS.

THROUGH OTHER INVESTIGATION, WFO HAS DETERMINED THE REASON  
 [ ] TERMINATED TSAKOS AS HIS CLIENT IN THE FALL OF 1982.  
 DURING A MEETING IN [ ] OFFICE, IT WAS REVEALED THAT  
 ACCOUNTANTS REPRESENTING TSAKOS HAD FOUND FINANCIAL DISBURSE-  
 MENTS <sup>to many</sup> INDIVIDUALS UNKNOWN THAT RAISED SUSPICIONS AND GAVE THE  
 APPEARANCE OF BEING PAYOFFS. [ ] INFORMED TSAKOS THAT IF  
 HE WERE GOING TO LEGALLY REPRESENT HIM IN A COURT ACTION, HE  
 NEEDED TO KNOW WHO TSAKOS PAID, WHERE THE MONEY WENT AND THE  
 PURPOSES FOR IT. AT THIS POINT, TSAKOS BECAME ENRAGED AND TOLD

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PAGE FOUR DE WF #0020 U N C L A S

[REDACTED] THAT WHO HE PAID WAS HIS BUSINESS AND NOBODY ELSE'S.

*Tsakos*  
*no* ~~TSAKOS~~ REFUSAL TO COOPERATE WITH [REDACTED] RESULTED IN [REDACTED]

WITHDRAWING FROM THE CASE AND TERMINATING HIS RELATIONSHIP  
WITH THE GREEK ENTREPRENEUR.

INVESTIGATION CONTINUING AT WFO. BUREAU WILL BE KEPT  
APPRISED OF ALL PERTINENT DEVELOPMENTS.

C BY G-3; DECLAS ON OADR

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Date 3/12/85

036

FM: WASHINGTON FIELD OFFICE (58C-2057). (P). (C-7).

TO: DIRECTOR, FBI IMMEDIATE

ATTENTION: SSA [REDACTED], WCC, CID

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7:28

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;  
 COI; PUBLIC CORRUPTION MATTER; (OO:WFO)

RE WFO TELEPHONE CALL BETWEEN SSA [REDACTED], FBIHQ, AND  
 SA [REDACTED] WFO ON 3/12/85.

AS THE BUREAU IS AWARE, WFO CASE AGENT MET WITH [REDACTED]  
 [REDACTED] REPORTER FOR JACK ANDERSON IN DECEMBER, 1984 RE-  
 GARDING CAPTIONED MATTER. DURING INTERVIEW, [REDACTED] DISCLOSED  
 THAT HE HAD OBTAINED [REDACTED]

[REDACTED] WOULD NOT REVEAL THE SOURCE  
 FROM WHICH THE FILES WERE OBTAINED BUT INTIMATED THAT THE  
 SOURCE [REDACTED]

EFFORTS BY WFO THROUGH INTERPOL TO OBTAIN [REDACTED]  
 [REDACTED] TSAKOS HAVE BEEN UNSUCCESSFUL. WFO ATTRIBUTES THIS

②-Washington Field Office

TET:glr  
 (2)

58C-2057-45

Approved: [Signature]

Transmitted: [Stamp]  
 (Number)

Per [Signature]  
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PAGE TWO DE WF #0036 U N C L A S

TO THE POOR STATE OF RELATIONS [REDACTED]

b7D

[REDACTED]  
 [REDACTED]  
 RECENTLY, WFO CASE AGENT THROUGH [REDACTED] INQUIRED  
 IF [REDACTED] WOULD CONSIDER PROVIDING FBI WITH COPIES  
 OF [REDACTED] DURING THE EVENING OF 3/11/85,

[REDACTED] ADVISED WFO CASE AGENT THAT [REDACTED] HAD AGREED TO  
 RELINQUISH [REDACTED] TO THE FBI BUT INSISTED ON MEETING  
 WITH WFO CASE AGENT AND [REDACTED] ACCORDING TO [REDACTED]  
 PURPOSE OF MEETING WAS TO INSURE THAT [REDACTED] (I.E. [REDACTED])

b6  
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[REDACTED] FIRST ADMNDMENT'S RIGHTS WERE PROTECTED.  
 SPECIFICALLY, THAT [REDACTED] WOULD NOT BE COMPELLED TO TESTIFY  
 IN THE FUTURE REGARDING THE DOCUMENTS AND/OR THE SOURCE FROM  
 WHICH THE DOCUMENTS WERE OBTAINED.

WFO CASE AGENT ASSURED [REDACTED] THAT THE GOVERNMENT WOULD  
 NOT ATTEMPT TO SUBPOENA [REDACTED] OR COMPEL TESTIMONY IN ANY  
 WAY REGARDING THIS MATTER. IN RETURN, WFO CASE AGENT HAS  
 RECEIVED ASSURANCES FROM [REDACTED] THROUGH [REDACTED] THAT [REDACTED]  
 AND/OR [REDACTED] WOULD NOT PUBLISH A NEWS ARTICLE DISCLOSING  
 THAT [REDACTED] HAD BEEN GIVEN TO THE FBI WHICH OTHER-  
 WISE WAS UNABLE TO OBTAIN THEM.

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PAGE THREE DE WF #0036 U N C L A S

WFO BELIEVES THAT [REDACTED]

WILL PROVIDE VALUABLE INFORMATION ON BACKGROUND OF TSAKOS,  
 AND THAT IT WILL ALSO PROVIDE LEAD INFORMATION WHICH  
 POSSIBLY COULD LEAD TO A SUBSTANTATIVE CRIMINAL VIOLATION  
 THAT TSAKOS COULD BE CHARGED WITH IN U.S.

FOR INFORMATION OF THE BUREAU, PUBLIC INTEGRITY SECTION  
 (PIS), DOJ HAS NOW ADOPTED A STRATEGY OF PURSUING A SEPARATE  
 CASE AGAINST [REDACTED] APART FROM CAPTIONED SCHEME TO BRIBE  
 SENATOR HATFIELD. IF SUCCESSFUL, PIS MAINTAINS THAT [REDACTED]  
 MIGHT BE PRESSURED INTO COOPERATING WITH THE GOVERNMENT  
 AGAINST HATFIELD. THIS WOULD ENABLE THE GOVERNMENT TO

b5 per DOJ-Criminal Division

b6

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INDICT HATFIELD AS A CONSPIRATOR IN CAPTIONED BRIBERY SCHEME  
 AND NAME [REDACTED] AS AN INDICTED CO-CONSPIRATOR. PIS MAINTAINS  
 THIS STRATEGY WOULD BE PREFERABLE TO SEPARATE INDICTMENTS AND  
 SUBSEQUENT TRIALS OF HATFIELD AND [REDACTED]

IT SHOULD BE NOTED THAT [REDACTED] TRIAL ATTORNEY,  
 PIS FULLY SUPPORTS WFO CONTACT WITH [REDACTED] FOR PURPOSE OF  
 OBTAINING [REDACTED]

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UACB, WFO CASE AGENT IS TENTATIVELY SCHEDULED TO MEET WITH

 REPORTER FOR JACK ANDERSON AT 3:00 P.M.,

WEDNESDAY, 3/12/85, FOR REASONS AS SET FORTH ABOVE.

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(Number) (Time)

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 58-2057 Date 3/3/86  
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

38 (orig.) ~~Attachment~~ Attachment Only  
30 (orig.) LHM att: 10/17/84 J



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RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 75

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